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Division of Corporations

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TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

STINGRAY MOTORS, INC.

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CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S) FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I (NAME)

THE NAME OF THE CORPORATION SHALL BE:

STINGRAY MOTORS, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

**1801 SOUTH TREASURE DRIVE #226
N. BAY VILLAGE, FLORIDA 33141**

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100@ \$0.01 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS:

**MIQUEL ANGEL PEREYRA
1801 SOUTH TREASURE DRIVE APT. 226
N. BAY VILLAGE, FLORIDA 33141**

**MARITZA REGALADO ESQ.
BAR # 936944
2742 SW 8 STREET SUITE 202
MIAMI, FLORIDA 33135**

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ARTICLE V INCORPORATOR(S)

THE NAME AND STREET ADDRESSES OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION IS (ARE):

MIGUEL ANGEL PEREYRA
1801 SOUTH TREASURE DRIVE APT. 226
N. BAY VILLAGE, FLORIDA 33141 50 STOCKS

JAVIER ANGEL QUINTANA
DIAZ VELEZ 240 LA LUCILA
BUENOS AIRES, ARGENTINA 1636 50 STOCKS

ARTICLE VI DIRECTOR(S)

PRESIDENT: JAVIER ANGEL QUINTANA
DIAZ VELEZ 240 LA LUCILA
BUENOS AIRES ARGENTINA 1636

V. PRESIDENT: MIGUEL ANGEL PEREYRA
1801 SOUTH TREASURE DRIVE APT. 226
N. BAY VILLAGE, FLORIDA 33141

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS

THIS 18TH DAY OF JULY 2003



INCORPORATOR
MIGUEL ANGEL PEREYRA

MARITZA REGALADO ESQ.
BAR # 936944
2742 SW 8 STREET SUITE 202
MIAMI, FLORIDA 33135

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/AGENT IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

STINGRAY MOTORS, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

MIGUEL ANGEL PEREYRA
1801 SOUTH TREASURE DRIVE APT. 226
N. BAY VILAGE, FLORIDA 33141

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT
AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES
AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY
POSITION AS REGISTERED AGENT.

(SIGNATURE)

11-18-03
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA

MARITZA REGALADO ESQ.
BAR # 936944
2742 SW 8 STREET SUITE 202
MIAMI, FLORIDA 33135

435603-36973