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Florida Department of State
Division of Corporations
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Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

AUTOYA, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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LAZARUS CORPORATION

FAX: 3052201440

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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: AUTOYA, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
90 W 29 STREET
HIALEAH, FL 33012

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARCELO A. MENDEZ DOS SANTOS
6440 NW 114 AVE # 424
MIAMI, FL 33172

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

MARCELO A. MENDEZ DOS SANTOS
6440 NW 114 AVE # 424
MIAMI, FL 33172

JULIAN MONSALVE
6190 NW 173 STREET # 601
MIAMI, FL 33015

ALFONSO VALLEJO
1213 CHENITTE CIRCLE
WESTON, FL 33320

HAROLD RENGIFO
836 SPINNAKER DR
EAST HOLLYWOOD, FL 33019

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Article of Incorporation is (are):

MARCELO A. MENDEZ DOS SANTOS
6440 NW 114 AVE # 424
MIAMI, FL 33172
PRESIDENT

JULIAN MONSALVE
6190 NW 173 STREET # 601
MIAMI, FL 33015
VICE-PRESIDENT

ALFONSO VALLEJO
1213 CHENITTE CIRCLE
WESTON, FL 33320
SECRETARY

HAROLD RENGIFO
836 SPINNAKER DR
EAST HOLLYWOOD, FL 33019
TREASURY

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LAZARUS CORPORATION

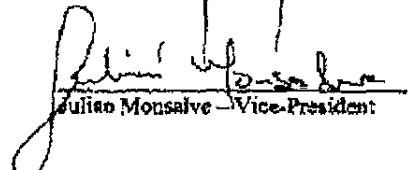
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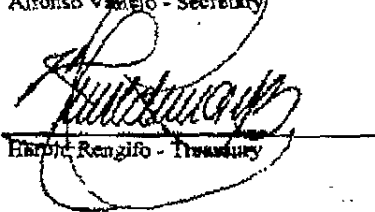
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The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
29TH day of July, 2003.



Marcelo A. Medez - President

Julian Monsalve - Vice-President

Alfonso Vallejo - Secretary

Harold Rengifo - Treasury

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: AUTOYA, CORP.
2. The name and address of the registered agent and office is:

MARCELO A. MENDEZ DOS SANTOS

(NAME)

6440 NW 114 AVE # 424

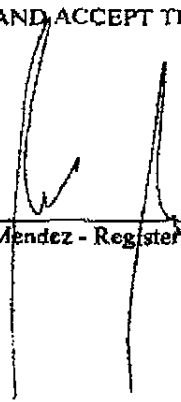
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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE 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.



Marcelo A. Mendez - Register Agent.

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