000 13690 Florida Department of State Division of Corporations

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC. Account Number : 104512000707

Phone : (305)266-4080 Fax Number : (305)221-2388

FLORIDA PROFIT CORPORATION OR P.A.

HORTA MOTORS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be HORTA MOTORS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9361 N.W. 19 ST. PEMBROKE PINES, FL. 33024

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated [ICOMMON SHARES.]]

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JESUS HORTA 9361 N.W. 19 ST. PEMBROKE PINES, FL. 33024

Prepared by: JESUS HORTA

9361 N.W. 19 ST.

PEMBROKE PINES, FL. 33024

954 5580856

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3850 S.W. 87 AVE. SUITE 307

MIAMI, FL. 33165 (305) 221-2340

HO3000 321626

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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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):

JESUS HORTA DIRECTOR & PRESIDENT 9361 N.W. 19 ST.
PEMBROKE PINES, FL. 33024

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

 NOVEMBER	, 2003.
- <u>- </u>	I II
	Signature
	Signature
	Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: HORTA MOTORS, INC.
- 2. The name and address of the registered agent and office is:

JESUS HORTA 9361 N.W. 19 ST. PEMBROKE PINES, FL. 33024 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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 abligations of my position as registered agent.

SIGNATURE

(DATE) 11-19-03

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