

**Electronic Articles of Incorporation
For**

**P04000034845
FILED
February 23, 2004
Sec. Of State**

B& S MOTORS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

B& S MOTORS INC

Article II

The principal place of business address:

8004 NW 154TH STREET
SUITE 388
MIAMI, FL. US 33016

The mailing address of the corporation is:

8004 NW 154TH STREET
SUITE 388
MIAMI, FL. US 33016

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

SAM CORGELAS
4476 18TH AVE SW
NAPLES, FL. 34116

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SAM CORGELAS

Article VI

The name and address of the incorporator is:

E SERRANO
1515 N W 167TH STREET, SUITE 205
MIAMI, FL 33169

Incorporator Signature: E SERRANO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SAM CORGELAS
8004 NW 154TH STREET
MIAMI, FL. 33016 US

Article VIII

The effective date for this corporation shall be:

02/23/2004