

**Electronic Articles of Incorporation
For**

P04000068525
FILED
April 27, 2004
Sec. Of State
dmartin

PENA POWER STEERING, 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:

PENA POWER STEERING, INC.

Article II

The principal place of business address:

801 S. ROYAL POINCIANA BLVD.
303
MIAMI SPRINGS, FL. 33166

The mailing address of the corporation is:

801 S. ROYAL POINCIANA BLVD.
303
MIAMI SPRINGS, FL. 33166

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:

100

Article V

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

ORLANDO MARRERO PENA
801 S. ROYAL POINCIANA BLVD.
303
MIAMI SPRINGS, FL. 33166

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

P04000068525
FILED
April 27, 2004
Sec. Of State
dmartin

Registered Agent Signature: ORLANDO MARRERO PENA

Article VI

The name and address of the incorporator is:

ORLANDO MARRERO PENA
801 S. ROYAL POINCIANA BLVD. # 303
MIAMI SPRINGS, FL 33166

Incorporator Signature: ORLANDO MARRERO PENA

Article VII

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

Title: P
ORLANDO MARRERO PENA
801 S. ROYAL POINCIANA BLVD. # 303
MIAMI SPRINGS, FL. 33166

Article VIII

The effective date for this corporation shall be:

04/26/2004