

PO40000 83649

(Requestor's Name)

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(Address)

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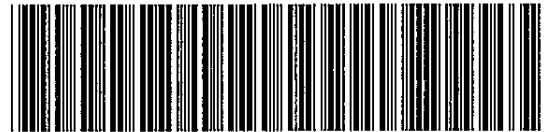
(Business Entity Name)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 686865 6099A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : May 26, 2004

ORDER TIME : 10:29 AM

ORDER NO. : 686865-005

CUSTOMER NO: 6099A

CUSTOMER: Ms. Laraine C. Charbonneau
Moyle Flanigan Katz Raymond &
Sheehan, P.a.
P.o. Box 3888

West Palm Beach, FL 33402-3888

DOMESTIC FILING

NAME: FOREIGN AFFAIRS MOTOR GROUP,
INC.

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman - EXT. 2908

EXAMINER'S INITIALS: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FOREIGN AFFAIRS MOTOR GROUP, INC.

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

ARTICLE I
Name of Corporation

The name of this Corporation shall be FOREIGN AFFAIRS MOTOR GROUP, INC. (the "Corporation").

ARTICLE II
Mailing Address and Principal Place of Business

The mailing address and principal place of business of the Corporation is 1681 North Military Trail, West Palm Beach, Florida 33409.

ARTICLE III
Purpose

This Corporation is organized for the following purposes:

(a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

(b) For the purpose of transacting any or all lawful business.

- (c) To do any and everything pertinent to the above.

ARTICLE IV
Capital Stock

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V
Preemptive Rights

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VII
Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 625 N. Flagler Drive, 9th Floor, West Palm Beach, Florida 33401, and the name of the initial registered agent of this Corporation at that address is Wilton L. White, Esq.

ARTICLE VIII
Initial Board of Directors

This Corporation shall have three (3) directors initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are as follows:

Frank J. Ortiz	1681 North Military Trail West Palm Beach, Florida 33409
Gloria Ortiz	1681 North Military Trail West Palm Beach, Florida 33409
Jonathan F. Ortiz	1681 North Military Trail West Palm Beach, Florida 33409

ARTICLE IX
By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X
Indemnification

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XI
Incorporator

The name and address of the person signing these Articles is as follows: Wilton L. White, 625 N. Flagler Drive, 9th Floor, West Palm Beach, Florida 33401.

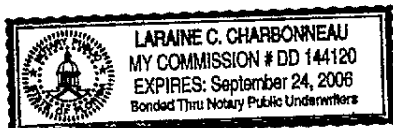
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this 25th day of May, 2004.



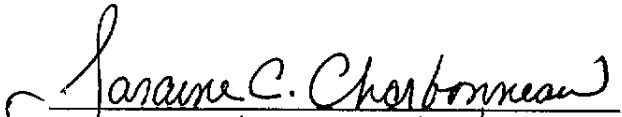
Wilton L. White

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 25th day of May, 2004, by Wilton L. White, as Incorporator of FOREIGN AFFAIRS MOTOR GROUP, INC., on behalf of the Corporation, and he is personally known to me or has produced n/a as identification and did take an oath.

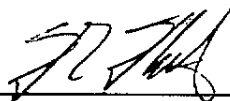


(NOTARY STAMP)



Notary Name: Laraine C. Charbonneau
Notary Public
Serial (Commission) Number
(if any) _____

I hereby accept appointment as Registered Agent of FOREIGN AFFAIRS MOTOR GROUP, INC.
as provided in Article VII, hereof.



Wilton L. White
Registered Agent

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