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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ALLAN M. GLASER, P.A.

**Biscayne Centre
Suite 807
11900 Biscayne Boulevard
Miami, Florida 33181**

ALLAN M. GLASER
ATTORNEY AT LAW

TELEPHONE (305) 893-5999
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December 2, 2004

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: New Corporation / Automotive Global Trading Group, Inc.
Our File No.: 4190-2

To Whom It May Concern:

Please find the Articles of Incorporation, Acceptance of Registered Agent for the above-named Corporation for filing with the Divisions of Corporations. Also enclosed is your filing fee payable to the Florida Department of State in the amount of \$78.75 please process the documents and return them to our office together with your Certificate of Incorporation in the enclosed self address stamped envelope. Thank you in advance for your attention. If you have any questions please contact the undersigned.

Cordially yours,



ALLAN M. GLASER

AMG/to

Enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AUTOMOTIVE GLOBAL TRADING GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter
607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AUTOMOTIVE GLOBAL TRADING GROUP, INC.

The address of the principal office of this corporation shall be 10800 NW 97th
Street Miami, Florida 33178, and the mailing address of the corporation shall be
the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or
business permitted under the laws of the United States, the State of Florida or any
other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is
authorized to have outstanding at any one time is 100 share of common stock
having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 11900 Biscayne Boulevard, Suite 807, Miami, Florida 33181, and the name of the initial registered agent of the corporation at that address is Allan Glaser.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS and OFFICERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of directors, subject any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial Director and Officers are:

Jose Salazar	10800 NW 97 Street
Director	Miami, Florida 33178

Miguel Cerda	6470 Main Street –Suite 7-211
President/Secretary	Miami Lakes, Florida 33014

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of
Incorporation:

Allan M. Glaser, P.A.
11900 Biscayne Boulevard
Suite 807
North Miami, Florida 33181

IN WITNESS WHEREOF, the undersigned agent of Allan M. Glaser,
P.A., has set their hand and seal of Allan M. Glaser, P.A. on December 2nd 2004.

ALLAN M. GLASER, P.A.

By: 
Its Agent, ALLAN M. GLASER

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

ALLAN M. GLASER, and individual residing in this State, having a
business office located at 11900 Biscayne Boulevard, Suite 807, Miami Florida
33181, and having been designated as the Registered Agent in the above and
foregoing Articles of Incorporation of:

AUTOMOTIVE GLOGAL TRADING GROUP, INC.

ALLAN M. GLASER is familiar with and accepts the obligations of the
position of Registered Agent under Section 607.C505, Florida Statutes.

By: 
ALLAN M. GLASER

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