

**Electronic Articles of Incorporation
For**

P05000014647
FILED
January 27, 2005
Sec. Of State
shawkes

MOTORCARS USA 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:
MOTORCARS USA INC.

Article II

The principal place of business address:
10651 W. OKEECHOBEE RD
HIALEAH, FL.

The mailing address of the corporation is:
15261 S.W. 50TH STREET
MIRAMAR, FL. 33027

Article III

The purpose for which this corporation is organized is:
NATURE OF BUSINESS: TO CONDUCT BUSINESS OF BUYING AND
SELLING USED AND NEW CARS. TO PURCHASE, DEAL, TRADE, AND
SELL WHOLESALE AND RETAIL ANY TYPES OF MOTOR VEHICLES OF
EVERY CLASS AND DESCRIPTION.

Article IV

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

Article V

The name and Florida street address of the registered agent is:
JEAN-JACQUES MIRVILLE
15261 S.W. 50TH STREET
MIRAMAR, FL. 33027

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

P05000014647
FILED
January 27, 2005
Sec. Of State
shawkes

Registered Agent Signature: JEAN-JACQUES MIRVILLE

Article VI

The name and address of the incorporator is:

JEAN-JACQUES MIRVILLE
9431 CHELSEA DRIVE
MIRAMAR FL, 33025

Incorporator Signature: CARMEN RODRIGUEZ

Article VII

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

Title: P
JEAN-JACQUES MIRVILLE
15261 S.W. 50TH STREET
MIRAMAR, FL. 33027

Title: D
CARLO CHERILUS
15261 S.W. 50TH STREET
MIRAMAR, FL. 33027

Article VIII

The effective date for this corporation shall be:

01/28/2005