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## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

## EURO MOTOR CARS INC.

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**ARTICLES OF INCORPORATION**  
**OF**

**EURO MOTOR CARS INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: **EURO MOTOR CARS INC.**

The principal place of business of this corporation shall be:  
**13321 SW 135 Ave, Miami, FL 33186**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:  
**100 Shares at \$1.00 Par Value**

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

(P) **ALEJANDRO DIAZ - 13321 SW 125 Ave, Miami, FL 33186**  
(VP) **THOMAS DIAZ 13321 SW 135 Ave, Miami, FL 33186**

**ARTICLE VI INCORPORATOR(S)**



The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ALEJANDRO DIAZ  
13321 SW 135 AVE  
MIAMI, FL 33186

THOMAS DIAZ  
13321 SW 135 AVE  
MIAMI, FL 33186

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have)  
executed these Articles of Incorporation this, 16th day  
of MAY 2005

Signature(s) of Incorporator (s)

  
\_\_\_\_\_  
  
\_\_\_\_\_  
\_\_\_\_\_

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

EURO MOTOR CARS INC.

2. The name and address of the registered agent and office is :

ALEJANDRO DIAZ 13321 SW 135 AVE, MIAMI, FL 33186

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33186

(CITY/STATE/ZIP)

Signature 

Title Pres.

Date 05/16/05

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 5/16/05

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