

**Electronic Articles of Incorporation
For**

P05000096671
FILED
July 08, 2005
Sec. Of State
jshivers

LATINO AUTO 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:

LATINO AUTO USA, INC.

Article II

The principal place of business address:

14614 SW 143RD COURT
MIAMI, FL. US 33186

The mailing address of the corporation is:

14614 SW 143RD COURT
MIAMI, FL. US 33186

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, INCLUDING THE RETAIL AND
WHOLESALE OF AUTOMOBILES; AS WELL AS THE RELATED CONSULTING
SERVICES AND MARKETING.

Article IV

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

100 SHARES - \$1.00 PAR VALUE

Article V

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

OSCAR R AGUILAR
11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL. 33184

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

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Registered Agent Signature: OSCAR R. AGUILAR

Article VI

The name and address of the incorporator is:

FRANK A. FELIZ PEREZ
14614 SW 143RD COURT
MIAMI, FL 33186

Incorporator Signature: FRANK A. FELIZ PEREZ

Article VII

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

Title: P
FRANK A FELIZ PEREZ
14614 SW 143RD COURT
MIAMI, FL. 33186

Title: VP
MARIA ELBA REYES-MOORE
14614 SW 143RD COURT
MIAMI, FL. 33186

Title: T
MARCOS A MOORE RICHADSON
14614 SW 143RD COURT
MIAMI, FL. 33186

Title: S
MIGUEL BATISTA
14614 SW 143RD COURT
MIAMI, FL. 33186