

**Electronic Articles of Incorporation
For**

P05000125519
FILED
September 12, 2005
Sec. Of State
jshivers

LTM MOTOR GROUP, 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:

LTM MOTOR GROUP, INC.

Article II

The principal place of business address:

7591 N.W. 54 STREET
MIAMI, FL. 33166

The mailing address of the corporation is:

7591 N.W. 54 STREET
MIAMI, FL. 33166

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000

Article V

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

SCARLETT FONSECA
5829 EAGLE CAY LANE
POMPANO BEACH, FL. 33073

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

P05000125519
FILED
September 12, 2005
Sec. Of State
jshivers

Registered Agent Signature: SCARLETT FONSECA

Article VI

The name and address of the incorporator is:

SCARLETT FONSECA
7591 N.W. 54 STREET
MIAMI
FLORIDA 33166

Incorporator Signature: SCARLETT FONSECA

Article VII

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

Title: P/D
SCARLETT FONSECA
7591 N.W. 54 STREET
MIAMI, FL. 33166

Article VIII

The effective date for this corporation shall be:

09/12/2005