

**Electronic Articles of Incorporation
For**

P06000100083
FILED
August 01, 2006
Sec. Of State
Ipoole

ELY STAR MOTORS, 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:

ELY STAR MOTORS, INC.

Article II

The principal place of business address:

9325 W OKEECHOBEE ROAD
BAY 10
HIALEAH GARDENS, FL. 33016

The mailing address of the corporation is:

9325 W OKEECHOBEE ROAD
BAY 10
HIALEAH GARDENS, FL. 33016

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:

100

Article V

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

PABLO PAMPILLON
9325 W OKEECHOBEE ROAD
BAY 10
HIALEAH GARDENS, FL. 33016

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

P06000100083
FILED
August 01, 2006
Sec. Of State
Ipole

Registered Agent Signature: PABLO PAMPILLON.

Article VI

The name and address of the incorporator is:

PABLO PAMPILLON.
9325 W OKEECHOBEE ROAD
BAY 10
HIALEAH GARDENS FL 33016

Incorporator Signature: PABLO PAMPILLON.

Article VII

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

Title: PD
PABLO PAMPILLON
9325 W OKEECHOBEE ROAD BAY 10
HIALEAH GARDENS, FL. 33016

Title: VPS
ELIANE SPOSITO
776 SE 8TH PLACE
HIALEAH, FL. 33010

Article VIII

The effective date for this corporation shall be:

07/31/2006