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

Effective Date

01/01/07

From: Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305)266-4080
Fax Number : (305)267-8626

FLORIDA PROFIT/NON PROFIT CORPORATION

AMAYA MOTORS, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE
TALAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be: AMAYA MOTORS, CORP.

**ARTICLE II
PRINCIPAL OFFICE**

Effective Date

01/01/07

The principal place of business and mailing address of this corporation shall be:

135 N.W. 67 AVE.
MIAMI, FL. 33126

**ARTICLE III
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated COMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MIGUEL A. AMAYA
135 N.W. 67 AVE.
MIAMI, FL. 33126

Prepared by: MIGUEL A. AMAYA
135 N.W. 67 AVE.
MIAMI, FL. 33126
305 2669796

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.
7931 S.W. 40 ST. (BIRD RD.) #29
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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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 is: AMAYA MOTORS, CORP.

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

MIGUEL A. AMAYA
135 N.W. 67 AVE.
MIAMI, FL. 33126

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as

registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

(DATE) 12-02-06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MIGUEL A. AMAYA
135 N.W. 67 AVE.
MIAMI, FL. 33126

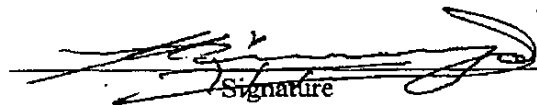
DIRECTOR & PRESIDENT

EFFECTIVE DATE

THE EFFECTIVE DATE OF THIS CORPORATION SHALL BE 01-01-2007

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

02 day of DECEMBER, 2006.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.