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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : WILLIAM J. STRANGE

Account Number : I19980000052 Phone : (305)267-2767

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08 MAR -3 PM 2:18

FLORIDA PROFIT/NON PROFIT CORPORATION

AMERICAN SPORT AUTO, INC.

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ARTICLE OF INCORPORATION OF

AMERICAN SPORT AUTO, INC.

The undersigned Subscriber desiring to form a corporation in the State of Florida, hereby makes, signs, and subscribes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida, and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of the corporation shall be:

AMERICAN SPORT AUTO, INC.

The principal place of business of this corporation shall be:

8630 N.W. 5TH TERRACE., UNIT # 208 MIAMI, FL 33126 08 MAR -3 PM 2: 18

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 aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES#

PAR VALUE

STOCK DESCRIPTION

1000

\$1.00

Common Stock

WILLIAM J. STRANGE 1325 S.W 87TH Avc. – Miami , Florida 33174 PHONE (305)267-2767 FAX (305)227-2775

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ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

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):

BOARD OF DIRECTORS:

OFFICER'S TITLE

NAME

ADDRESS

President:

JSMAEL GAITAN

8630 N.W. 5TH TERRACE.,

UNIT # 208

MIAMI, FL 33126

Secretary:

ISMAEL GAITAN

8630 N.W. 5TH TERRACE.,

UNIT # 208

MIAMI, FL 33126

Treasury:

ISMAEL GAITAN

8630 N.W. 5TH TERRACE.,

UNIT # 208

MIAMI, FL 33126

WILLIAM J. STRANGE 1325 S.W 87TM Ave. – Mlami, Florida 33174 PHONE (305)267-2767 FAX (305)227-2775

ARTICLE VI - INCORPORATOR(S)

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

NAME ISMAEL GAITAN ADDRESS

8630 N.W. 5TH TERRACE., UNIT # 208 MIAMI, FL 33126

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 3/3/0 day of 40rc , 2008.

Signature(s) of Incorporator(s)

WILLIAM J. STRANGE 1325 S.W 87¹³ Ave. – Miami , Florida 33174 PHONE (305)267-2767 FAX (305)227-2775

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1.	The	name	of the	corpor	ation
		TIMITIO	O 1 1110	COTDO	HUULI

1. The name of the corporation:		
AMERICAN S	SPORT AUTO, INC.	SECRETA DIVISION O
2. The name and address of the registered	d agent and office is:	FIL ETARY NDF C
NAME ISMAEL GAITAN	ADDRESS 8630 N.W. 5 TH TERRACE., UNIT # 208 MIAMI, FL 33126	OF STATE ORPORATIO
SIGNATURE Sunda		S ONS
TITLEPRESIDENT		
DATE <u>3/3/03</u>		
HAVING BEEN NAMED TO ACCEPT STATED CORPORATION, AT THE PL I HEREBY AGREE TO ACT IN THIS COMPLY WITH THE PROVISIONS	ACE DESIGNATED IN THIS CERTI CAPACITY,AND I FURTHER AG	FICATE, REE TO

PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE DATE

WILLIAM J. STRANGE 1325 S.W 87TI Ave. - Miami , Florida 33174 PHONE (305)267-2767 FAX (305)227-2775