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Florida Department of State  
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To: Division of Corporations  
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From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

p.o. export &amp; import autos corp.

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**ARTICLES OF INCORPORATION  
OF  
P.O. Export & Import Autos Corp.**

The undersigned incorporators, for the purpose of Corporation under the Florida Business Acts, hereby adopt(s) the following Articles of incorporation.

**ARTICLE I - NAME**

The name of the Corporation is: P.O. Export & Import Autos Corp.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business : 704 S 7 terrace Hallandale Beach, FL 33009

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares, which this corporation shall have authority to issue, is OneThousand, (1.000) shares: Ten dollar per share ( 10.00- ) common share of stock.

**ARTICLE IV - TIME**

The period of the duration of this corporation is perpetual unless dissolved according to law.

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#### **ARTICLE V - PURPOSE**

The purpose for which the corporation is to operate in any law full business allowed in the States of Florida. The Articles of Incorporation along with the by laws of said corporation will govern. The Corporation will be originally engaged in the Export & Import autos, Trucks and parts, and others.

#### **ARTICLE - VI PLACE OF BUSINESS**

The initial address of the principal officer and place of business of the Corporation shall be: 704 S. 7 Terrace, Hallandale Beach, Florida 33009.

#### **ARTICLE - VII DIRECTOR (S)**

This Corporation shall have initially One (1) Director the name and address is as follow:

Pedro Orellana : 704 S 7 Terrace Hallandale Beach, Fl 33009

#### **ARTICLE - VIII OFFICERS AND SHAREHOLDERS**

The officer and shareholder of the Corporation are:

<b>NAME</b>	<b>TITLE</b>	<b>SHARES</b>
Pedro Orellana	Director/President Treasury/Secretary	1000

## ARTICLE - IX

### REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and office is: Gladys Melendez 622 North State Road 7, Hollywood Florida 33021.

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 place 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: May 6, 2008

Gladys Melendez

## ARTICLE - X AMENDMENTS

The article of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by them at a stockholder's meeting by a majority of those entitled to vote thereon.

## ARTICLE - XI FLORIDA STATUES

The power to adopt, alter, amend or repeal by laws shall be vested in the Board of Directors. The Corporation shall have all of the corporate powers enumerated in the person so entitled by Florida Statues, vote of the stockholders or otherwise, subject to any limitations prescribed in the effect at the time of such indemnification.

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ARTICLE - XII TREASURY STOCK

Each shareholder of this corporation shall be entitled to full preemptive Rights to purchase any unmissed or treasury shares.

ARTICLE - XIII INCORPORATION

The name and street address of the incorporator is: Gladys Melendez  
622 North State Road 7, Hollywood Florida 33028.

Signature of the incorporator

  
Gladys Melendez

Date This May 6, 2008

  
State of Florida  
County of Broward



MARIA P. COLLAZO  
MY COMMISSION # 00740974  
EXPIRES: February 7, 2012  
Bundled Time Budget Notary Service

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The foregoing instrument was acknowledge and signed before me  
the May 6, 2008.

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