

**Electronic Articles of Incorporation
For**

P08000108039
FILED
December 12, 2008
Sec. Of State
jshivers

GM MOTORS CORP

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:

GM MOTORS CORP

Article II

The principal place of business address:

2370 SW 8 STREET
MIAMI, FL. 33135

The mailing address of the corporation is:

2370 SW 8 STREET
MIAMI, FL. 33135

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:

GUILLERMO GALVEZ
1525 BIRD RD
CORAL GABLES, FL. 33146

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

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Registered Agent Signature: GUILLERMO GALVEZ

Article VI

The name and address of the incorporator is:

GUILLERMO GALVEZ
1525 BIRD RD

CORAL GABLES FL 33146

Incorporator Signature: GUILLERMO GALVEZ

Article VII

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

Title: P
RODOLFO E SOSA
100 BAY VIEW DR APT 210
SUNNY ISLES BEACH, FL. 33160

Title: VP
GUSTAVO R NAVARRET
1900 NORTH BAYSHORE DR APT 4410
MIAMI, FL. 33132

Article VIII

The effective date for this corporation shall be:

01/01/2009