

**Electronic Articles of Incorporation
For**

P09000006896
FILED
January 23, 2009
Sec. Of State
wcunningham

INTERAMERICAN 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:

INTERAMERICAN MOTORS INC.

Article II

The principal place of business address:

7211 WEST 24TH AVE
2258
HIALEAH, FL. 33016

The mailing address of the corporation is:

7211 WEST 24TH AVE
2258
HIALEAH, FL. 33016

Article III

The purpose for which this corporation is organized is:

WHOLESALE & RETAIL MOTOR VEHICLES

Article IV

The number of shares the corporation is authorized to issue is:

10

Article V

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

EDIT E MONTERROSO
7211 WEST 24TH AVE
2258
HIALEAH, FL. 33016

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

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Registered Agent Signature: EDIT E. MONTERROSO

Article VI

The name and address of the incorporator is:

GENRRY A. LAGOS 7211 WEST 24TH AVE
2258
HIALEAH FL 33016

Incorporator Signature: GENRRY A. LAGOS

Article VII

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

Title: P
GENRRY A LAGOS
7211 WEST 24TH AVE #2258
HIALEAH, FL. 33016 US

Title: VP
EDIT E MONTERROSO
7211 WEST 24TH AVE #2258
HIALEAH, FL. 33016 US

Article VIII

The effective date for this corporation shall be:

01/21/2009