

**Electronic Articles of Incorporation
For**

P09000008968
FILED
January 29, 2009
Sec. Of State
jshivers

LT AUTOMOTIVE 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:

LT AUTOMOTIVE INC

Article II

The principal place of business address:

505 INDUSTRIAL AVE
BOYNTON BEACH, FL. US 33426

The mailing address of the corporation is:

505 INDUSTRIAL AVE
BOYNTON BEACH, FL. US 33426

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:

LUIS A TIRADO
505 INDUSTRIAL AVE
BOYNTON BEACH, FL. 33426

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

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Registered Agent Signature: LUIS TIRADO

Article VI

The name and address of the incorporator is:

RICARDO PERALTA
3168 NAUTICAL WAY

LANTANA, FL 33462

Incorporator Signature: RICARDO PERALTA

Article VII

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

Title: P
LUIS A TIRADO
P.O. BOX 7382
WEST PALM BEACH, FL. 33405 US

Article VIII

The effective date for this corporation shall be:

02/01/2009