

**Electronic Articles of Incorporation
For**

P09000052256
FILED
June 16, 2009
Sec. Of State
jshivers

M-1 KAROSSERIE 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:

M-1 KAROSSERIE INC.

Article II

The principal place of business address:

12491 SW 130 ST
G
MIAMI, FL. 33186

The mailing address of the corporation is:

12491 SW 130 ST
G
MIAMI, FL. 33186

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:

1000

Article V

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

TEJADA KLEBER
12491 SW 130 ST
G
MIAMI, FL. 33186

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

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Registered Agent Signature: TEJADA KLEBER

Article VI

The name and address of the incorporator is:

TEJADA KLEBER
12491 SW 130 ST
G
MIAMI FLORIDA 33186

Incorporator Signature: TEJADA KLEBER

Article VII

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

Title: P,VP
TEJADA KLEBER
12491 SW 130 ST #G
MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

06/12/2009