Electronic Articles of Incorporation For

P09000081778 FILED October 01, 2009 Sec. Of State jshivers

ONE STOP 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: ONE STOP MOTORS,INC

Article II

The principal place of business address:

5475 MAULE WAY MANGONIA PARK WEST PALM BEACH, FL. 33407

The mailing address of the corporation is:

3398 COMMODORE CT WEST PALM BEACH, FL. 33411

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:

2

Article V

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

DIEMS TORCHON 3398 COMMODORE CT WEST PALM BEACH, FL. 33411 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DIEMS TORCHON

Article VI

The name and address of the incorporator is:

DIEMS TORCHON 3398 COMMODORE CT

WEST PALM BEACH FL 33411

Incorporator Signature: DIEMS TORCHON

Article VII

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

Title: P
DIEMS R TORCHON
3398 COMMODORE CT
WEST PALM BEACH, FL. 33411

Title: VP LOUISE MUCCI 5475 MAULE WAY MANGONIA PARK, FL. 33407

Article VIII

The effective date for this corporation shall be:

10/01/2009