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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

PES MARKET, CORP

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**ARTICLES OF INCORPORATION**

**OF**

**PES MARKET, CORP**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

**PES MARKET, CORP**

The principal place of business and mailing address of this corporation shall be:

12775 SW 45 LN  
Miami, Fl 33175

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in Import and Marketing of replacements for vehicles autos and motorcycles, or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,000 SHARES \$ 1.00 PER VALUE**

Prepared by:

Hispan American Services Inc.  
1835 W. Flagler St., Suite # 201  
Miami, FL 33135

#### ARTICLE IV - TERMS OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V – OFFICERS, DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected,

**José Fonseca**  
President  
12775 SW 45 LN  
Miami, FL 33175

**Gerardo Medina**  
Vice- President.  
Ciruelo 7, Sn Juan Xalpa  
09850 México City

**Claudia Hernández**  
Treasury  
Ciruelo 7, Sn Juan Xalpa  
09850 México City

#### ARTICLE VI - INCORPORATOR(S)

The name(s) and address (es) of the incorporator(s) to these articles of incorporation is (are):

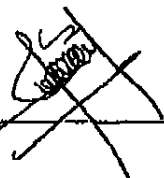
**Gerardo Medina**  
490 Shares  
12775 SW 45 LN  
Miami Florida 33175

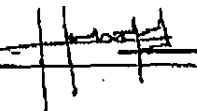
**Claudia Hernández**  
90 Shares  
12775 SW 45 LN  
Miami Florida 33175

**PRO EFFICIENT SOLUTIONS MARKET, S.A. DE C.V.**  
510 Shares  
Ciruelo 7, San Juan Xalpa  
09850 México City

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation these 03 days of November, 2009

Signature(s) of Incorporator(s)

x 

x 

x 

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation \_\_\_\_\_

PES MARKET, CORP

2. The name and address of the registered agent and office is:

José Fonseca

(P.O. BOX NOT ACCEPTABLE)

12775 SW 45 LN, Miami Fl 33175

(ADDRESS OFFICE)

SIGNATURE

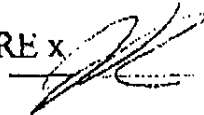
  
(Corporate officer)

TITLE President

DATE 11/03/2009

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE x



DATE 11/03/2009