Division of Corporations **Electronic Filing Cover Sheet**

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Account Number : I20070000160

Account Name

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FLORIDA PROFIT/NON PROFIT CORPORATION DINAMOTORS USA, INC.

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Corporate Filing Menu

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

DINAMOTORS USA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

14350 SW 9TH COURT PEMBROKE PINES, FLORIDA 33027

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR

DIRECTOR

PASCUALINO PRESUTTI

JOSE UNAMUNO

14350 SW 9TH COURT

1013 SW 143RD AVENUE

PEMBROKE PINES, FL 33027

PEMBROKE PINES, FL 33027

DIRECTOR

OSCAR LOSSADA

1013 SW 143RD AVENUE

PEMBROKE PINES, FL 33027

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ARTICLE VI REGISTERED AGENT

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

JOSE UNAMUNO 14350 SW 9TH COURT PEMBROKE PINES, FL 33027



ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

JOSE UNAMUNO 1013 SW 143RD AVENUE PEMBROKE PINES, FL 33027

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

JOSE UNAMUNO / Registered Agent

JOSE UNAMUNO /Incorporator