

**Electronic Articles of Incorporation
For**

P10000076104
FILED
September 17, 2010
Sec. Of State
bmcknight

ASB MOTORS USA CORP.

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:
ASB MOTORS USA CORP.

Article II

The principal place of business address:
330 GULF RD.
KEY BISCAYNE, FL. 33149

The mailing address of the corporation is:
330 GULF RD.
KEY BISCAYNE, FL. 33149

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:
FEDERICO JARQUE
330 GULF RD
KEY BISCAYNE, FL. 33149

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

P10000076104
FILED
September 17, 2010
Sec. Of State
bmcknight

Registered Agent Signature: FEDERICO JARQUE

Article VI

The name and address of the incorporator is:

FEDERICO JARQUE
330 GULF RD

KEY BISCAYNE, FL 33149

Incorporator Signature: FEDERICO JARQUE

Article VII

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

Title: P
JOSE RUIZ
330 GULF RD
KEY BISCAYNE, FL. 33149

Title: VP
DIEGO RUIZ
330 GULF RD
KEY BISCAYNE, FL. 33149