

**Electronic Articles of Incorporation
For**

P11000067539
FILED
July 27, 2011
Sec. Of State
bmcknight

MOTORTECH 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:

MOTORTECH USA CORP

Article II

The principal place of business address:

1831 NW 79 AVE
DORAL, FL. 33126

The mailing address of the corporation is:

1831 NW 79 AVE
DORAL, FL. 33126

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:

OGC ASSOCIATES PA
4701 N FEDERAL HWY
STE 315
POMPANO BEACH, FL. 33064

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

Registered Agent Signature: ODIJAS CAMINHA

Article VI

The name and address of the incorporator is:

NESTOR PIRES
11523 NW 83RD WAY

DORAL, FL 33178

Electronic Signature of Incorporator: NESTOR PIRES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
NESTOR PIRES
11523 NW 83RD WAY
DORAL, FL. 33178 US

Title: VP
LOURDES M RIVEROS
11523 NW 83RD WAY
DORAL, FL. 33178 US

Title: T
ANP INVEST E PARTICIP SOCIE LTDA
RUA NELSON DA CUNHA JUNIOR N 1946 STE 101
FOZ DO IGUAU, PR. 85865 BR

Title: DIR
ALLAMO L MORAES
11523 NW 83RD WAY
DORAL, FL. 33178 US

Article VIII

The effective date for this corporation shall be:

07/26/2011