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FLORIDA PROFIT/NON PROFIT CORPORATION
LITO MOTORS USA CORP

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
LITO MOTORS USA CORP

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **LITO MOTORS USA CORP**
The principal place of business of this corporation shall be:

**1128 SW 8TH STREET
MIAMI FL 33130**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory of nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: **100 Shares at \$1.00 par Value**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually

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ARTICLE V OFFICERS DIRECTOR

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 of until their successor(s) is (are) elected, is (are):

**President: PABLO LIONEL GUIDI
1471 LINCOLN TERR #2
MIAMI BEACH FL 33139**

**Vice -- President: ARIEL FABIAN MALPEZZI
401 69th street #613
Miami Beach Fl 33141**

**Secretary : VICTORIA ESCOBAR
1471 LINCOLN TERR #2
MIAMI BEACH FL 33139**

ARTICLE VI INCORPORATOR(S)

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

**President: PABLO LIONEL GUIDI
1471 LINCOLN TERR #2
MIAMI BEACH FL 33139**

**Vice – President: ARIEL FABIAN MALPEZZI
402 69th street #613
Miami Beach Fl 33141**

**Secretary : VICTORIA ESCOBAR
1471 LINCOLN TERR #2
MIAMI BEACH FL 33139**

IN WITNESS WHEREOF, The undersigned incorporator(s) has (have) executed these articles of incorporation this APRIL 5TH 2012

Signature(s) of incorporator(s)


PABLO LIONEL GUIDI


ARIEL FABIAN MALPEZZI


VICTORIA ESCOBAR

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation LITO MOTORS USA CORP
2. The name and address of the registered agent and office is:

President: PABLO LIONEL GUIDI
1471 LINCOLN TERR #2
MIAMI BEACH 33139

signature

Title

Date

4/16/2012

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 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

DATE

4/16/2012

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