

**Electronic Articles of Incorporation  
For**

P12000094293  
FILED  
November 13, 2012  
Sec. Of State  
tburch

HYUNDAI ENGINES NORTH AMERICA 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:

HYUNDAI ENGINES NORTH AMERICA CORP.

**Article II**

The principal place of business address:

3750 NW 114TH AVE  
#4  
MIAMI, FL. 33178

The mailing address of the corporation is:

3750 NW 114TH AVE  
#4  
MIAMI, FL. 33178

**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:

500

**Article V**

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

CARLOS CASTELLANO  
3750 NW 114TH AVE  
#4  
MIAMI, FL. 33178

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

Registered Agent Signature: CARLOS CASTELLANO

## Article VI

The name and address of the incorporator is:

CARLOS CASTELLANO  
3750 NW 114TH AVE  
#4  
MIAMI, FL 33178

Electronic Signature of Incorporator: CARLOS CASTELLANO

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  
CARLOS CASTELLANO  
3750 NW 114TH AVE #4  
MIAMI, FL. 33178

Title: VP  
BELIS CASTELLANO  
3750 NW 114TH AVE #4  
MIAMI, FL. 33178

Title: S  
RAYNIEL CASTELLANO  
3750 NW 114TH AVE #4  
MIAMI, FL. 33178

Title: T  
RODERY CASTELLANO  
3750 NW 114TH #4  
MIAMI, FL. 33178