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BUITE IOO 1250 BOUTHWEST 3M AVENUE (COUAL WAY) MEMEL MITTERES MEANEL METTERES

FELEPHONE (105) 856 - 7844 FELEPHONE (105) 856 - 7905

February 15th, 1995

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314 1.00001410561 -02/20/95--01098--003 ****122.50 ****122.50

db 1/21/95

RE: Incorporation of SOROA MOTORS, INC.

Gentlemen:

Enclosed please find three executed copies of Articles of Incorporation for the above referred to corporation.

I have also enclosed check in the sum of 122.50 to cover your filing fees, t

Your prompt attention to this matter will be greatly appreciated.

Sincerely,

Sidney Efronson

SE/jml

Enc. As above

FILED 1005 FEB 20 78 3: 00

The undersigned hereby executes these Articles for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of corporation for profit.

ARTICLE ONE

This corporation is organized and incorporated under Section 607, F.S.A.

ARTICLE TWO

The name of this corporation is:

SOROA MOTORS, INC.

The mailing address of this corporation is: 2250 S.W. 3rd Avenue, Suite 100, Miami, FL 33129

ARTICLE THREE

This corporation shall commence its existence on filing, and its existence shall be perpetual.

ARTICLE FOUR

This corporation is organized for the following purposes: to conduct any lawful business permitted to be carried on in the State of Florida, or as a Florida corporation for profit.

ARTICLE FIVE

The maximum number of shares of common stock with no par value that this corporation is authorized to have outstanding at any one time is 50 shares.

The amounts and descriptions of other than no par value common voting stock which this corporation is authorized to have outstanding are none.

The capital stock may be paid for in property, labor or services at a just valuation to be fixed by the incorporator or by the directors at a meeting called for such purposes or at the organization meeting.

All of the aforementioned stock is to be issued as fully paid for and exempt from assessment.

Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services, to be fixed by the directors of the company. Stock in other corporation or going businesses may be purchased by the corporation in return for the issuance of its capital stock, and said purchase shall be on such basis and for such consideration and the issuance of such amount of the capital stock as the directors may decide.

ARTICLE SIX

The address of the initial registered office of this corporation is: 2250 S.W. 3rd Avenue, Suite 100, Miami, FL 33129, and the name of the initial registered agent of this corporation at

that address is: Sidney Efronson, Esq.

The board of directors may in its discretion change the location of the registered office of the corporation and the designation of the registered agent, and notify the Secretary of State, without the need of any amendment of this Certificate.

ARTICLE SEVEN

The number of directors of this corporation shall not be less than one (1). The number of directors may be increased from time to time by the by-laws. The name and address of their initial director of this corporation is:

EVA CASTELLANOS

Address: 2250 S.W. 3rd Avenue, Suite 100, Miami, FL 33129

ARTICLE EIGHT

The name and address of the person signing these Articles, the number of shares held and the amount of capital is:

EVA CASTELLANOS

50 shares

\$500.00 Capital

ARTICLE NINE

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE TEN

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE ELEVEN

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers executed these Articles of Incorporation this $\frac{10.00}{10.00}$ day of January 1995.

EVA CASTELLANOS

STATE OF FLORIDA

ss.:

COUNTY OF DADE

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BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared EVA CASTELLANOS to me well known and known to me to be the individual who executed the foregoing Articles of Incorporation, and who produced identification, Driver's License, and acknowledged before me that he executed the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto set my official seal, in the State and County aforesaid, this the state and January, 1995.

NOTARY PUBLIC

DM LEUGENES COUMISSEN N° CC 405017 MY COMMES GALATHES OCT 25 1508

ACCOMPANIE A MONTROPOR

Having been named Resident Agent of the above Corporation, I hereby accept this position.

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