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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

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33401-6194

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: PAYLESS MOTORS EXPORT, CORP.

FAX AUDIT NUMBER: H96000000494

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**ARTICLES OF INCORPORATION**  
**OF**  
**PAYLESS MOTORS EXPORT, CORP.**

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - NAME AND ADDRESS**

The name of the corporation is:

**PAYLESS MOTORS EXPORT, CORP.**

Its principal office and mailing address shall be located at

**5306 N.W. 35th Avenue**

**Miami, Florida 33142**

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue ONE HUNDRED shares ( 100 ) of five dollars ( \$5.00 ) par value Common Stock, which shall be designated "COMMON SHARES"

Document prepared by: Fernando Jimeno 19754 NW 61 Ave Miami, Fl. 33015 (305) 621-4842

## **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the Initial Registered Agent of this Corporation is:

**FLORIDALMA CASTANER**  
5306 N.W. 35th Avenue  
Miami, Florida 33142

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have Three ( 3 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one ( 1 ). The names and addresses of the initial director(s) of the corporation are as follows:

**FLORIDALMA CASTANER**  
5306 N.W. 35th Avenue  
Miami, Florida 33142

President -Treasurer

**RAFAEL CASTILLO**  
5306 N.W. 35th Avenue  
Miami, Florida 33142

Vice-President

**LUIS REYES**  
5306 N.W. 35th Avenue  
Miami. Florida 33142

Secretary

## **ARTICLE VII - INCORPORATOR**

The name and address of the incorporator of this corporation is:

**FLORIDALMA CASTANER**  
5306 N.W. 35th Avenue  
Miami, Florida 33142

**CERTIFICATE OF REGISTERED AGENT**  
**OF**  
**PAYLESS MOTORS EXPORT, CORP.**

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

5306 N.W. 35th Avenue  
Miami, Florida 33142

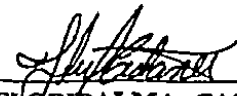
has name

**FLORIDALMA CASTANER**

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
**FLORIDALMA CASTANER**  
Registered Agent

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IN WITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 9th day of January, 1996

  
\_\_\_\_\_  
FLORIDA DALMA CASTANER, Incorporator

FILED  
JAN 9 1996  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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