

FAX: (904) 922-4000  
 DEPARTMENT OF STATE  
 STATE OF FLORIDA  
 409 EAST GAINES STREET  
 TALLAHASSEE, FL 32399  
 CONTACT: LIDIA FERNANDEZ  
 PHONE: (305) 599-0839

((H96000006432))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: MOTORB CORPORATION  
FAX AUDIT NUMBER: H96000006432 CURRENT STATUS: REQUESTED  
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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

May 7, 1996

**FAS-T CORP. AGENTS, INC.**

**MIAMI, FL**

**SUBJECT: MOTORS CORPORATION**  
**REF: W96000009745**

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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Loria Poole  
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLE OF INCORPORATION**  
**OF**

MAQUINAS Y MOTORES CORPORATION  
(MOTORS & MACHINES CORPORATION)

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

**ARTICLE I NAME**

The name of the corporation shall be: MAQUINAS Y MOTORES CORPORATION...

The principal place of business of this corporation shall be:  
692 W. 29 St. # 9  
Hialeah, Fl. 33012

**ARTICLE II NATURE OF BUSINESS**

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

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:  $100 \times \$ 10.00 = \$ 1,000.00$

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

Prepared by: Basic Accounting Services, Inc.  
692 W. 29th St. Ste. #09  
Hialeah, Fl 33012  
(305) 887-4185

## ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

TOMAS GUILLERMO AGUILAR DIRECTOR  
Santa Fe 999, Acassuso, Pcia. Buenos Aires, Rep. Argentina 1640  
c/o Hector J. Hall 692 W. 29 St. # 9 Hialeah, Fl. 33012

ROBERTO ALFREDO BATTISTELLO DIRECTOR  
Santa Fe 999, Acassuso, Pcia. Buenos Aires, Rep. Argentina 1640  
c/o Hector J. Hall 692 W. 29 St. # 9 Hialeah, Fl. 33012

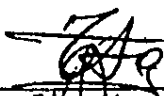
## ARTICLE VI INCORPORATOR (S)

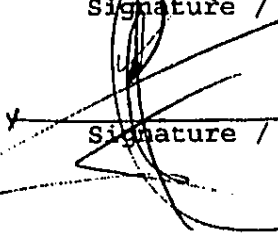
The name (s) and street address (es) of the Incorporator (s) to these Article of Incorporation is (are):

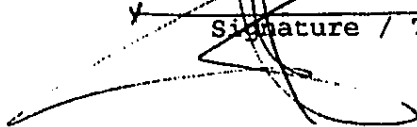
TOMAS GUILLERMO AGUILAR PRESIDENT ( 50 shares )  
Santa Fe 999, Acassuso, Pcia. Buenos Aires, Rep. Argentina 1640  
c/o Hector J. Hall 692 W. 29 St. # 9 Hialeah, Fl. 33012

ROBERTO ALFREDO BATTISTELLO SECRETARY & TREASURER  
Santa Fe 999, Acassuso, Pcia. Buenos Aires, Rep. Argentina 1640  
c/o Hector J. Hall 692 W. 29 St. # 9 Hialeah, Fl. 33012

The undersigned has (have) executed these Article of Incorporation this 6 th. day of May, 199 6.

  
\_\_\_\_\_  
Signature / Title

  
\_\_\_\_\_  
Signature / Title

  
\_\_\_\_\_  
Signature / Title

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

In pursuant to the provisions of sections 607.0501 or 617.0501, 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 is: \_\_\_\_\_

MAQUINAS Y MOTORES CORPORATION

2. The name and address of the registered agent and office

is \_\_\_\_\_  
(Name)

692 W. 29 St. # 9

(P. O. BOX NOT ACCEPTABLE)

Hialeah, Fl. 33012

(CITY/STATE/ZIP)

FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_

5-6-96