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FAX #: (305)541-3770

NAME: BURASIA MOTORCORPORATION OF FLORIDA, INC.

AUDIT NUMBER..... H97000002926

DOC TYPE..... PLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION

OF

EURASIA MOTOR CORPORATION OF FLORIDA, INC.

I, the undersigned, hereby executs and acknowledge these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Plorida.

ARTICLE I

NAME AND ADDRESS OF CORPORATION

The name and address of the corporation shall be:

EURASIA MOTOR CORPORATION OF FLORIDA, INC. located at 1500

Cordova Road, Second Floor, Pt. Lauderdale, Florida 33316.

ARTICLE II

DURATION OF CORPORATION

The corporation shall have a perpetual existence which shall begin on the date of the filing of these Articles of Incorporation with the Department of State.

Propared/by: Francis X. Santana, Esq. 28 W. Plagler St., Suite 500 MiassA, Florida 33130 (305;371-0959 97 FEB 19 PH 2: 53
SECRETARY OF STATE

H 97000002926

ARTICLE III

PURPOSE

The general purpose for which the corporation is organized includes the transaction of all lawful business for which corporation may be incorporated under this Chapter.

ARTICLE IV AUTHORISHD CAPITAL

The corporation shall be authorized to issue 100 shares common stock of \$1.00 par value, for the total authorized capital of \$100.00.

ARTICLE V PREHNPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorata there thereof at the price at which it is offered to others. H 97000002926

ARTICLE VI

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Luis

H. Roses. Esq. 28 West Flagler Street. Suite 500. Mismi. Florida

33130.

ARTICLE VII

DIRECTORS

This corporation shall have one (2) directors, initially. The name and street address of the initial members of the Board of Directors are:

- 1. MichaelAnne Patterson
- 1500 Cordova Road, Second Ploor Ft. Lauderdale, Florida 33316

2. Jil Pier

1500 Cordova Road, Second Ploor, Ft. Lauderdale, Florida 33316

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator is:

Luis H. Roses 28 West Flagler Streat Suite 500 Miami, Florida 33130

H 9700 000 2926

ARTICLE IX

OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President

MichaelAnne Patterson 1500 Cordova Road, Second Floor Pt. Lauderdale, FL 33316 Secretary

Jill Pier 1500 Cordova Road Second Floor Ft. Lauderdale, FL 33316

IN WITNESS WHEREOF, the Incorporator has hereunto subscribed this name, on the 12 day of Sulvey, 1997.

AME OF INCORORATOR

STATE OF FLORIDA)
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 1810

day of February, 1997, by

Notary Public, State of Florida at Large

My Commission Haptrest

OFFICIAL NOTARY BEAL
MARTHA GULA
NOTARY PUBLIC BYATE OF PROVIDE
COMMISSION NO. OCHAST
MY COMMISSION BEP. JUNE 25,199

CERTIFICATE DESIGNATING PLACE OF EDSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS
STATE AND HAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That EURASIA MOTOR COMPORATION OF FLORIDA, INC, a corporation, desiring to organize under the laws of the State of Plorida, with its principal office at 1500 Cordova Road, Second Ploor, Ft. Lauderdale, Florida 33316 has named Luis H. Roses, Esq., 28 West Flagler Street, Suite 500, Mismi, Florida 33130, as its agent to accept service of process within this State.

Dated: <u>2-13-57</u>

Micheslanne Patierson, Director

ACKNOWLEDGHENT

Having been designated to accept service of process for the above named corporation, at the place designated in this Certificate, and agree to comply with the provisions of the Florida Laving relating to keeping open said office.

FILED

7 FEB 19 PM 2: 5
ECRETARY OF STATE
ALLAHASSEE, FLORID

Registered Agent