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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: N.SISALEMA IMPORT AND EXPORT, CORP.

AUDIT NUMBER.....H98000006131

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

CERT. OF STATUS..1

PAGES..... 3

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 31, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: N. SISALEMA IMPORT AND EXPORT, CORP.
REF: W98000007098

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

YOU STATE THE REGISTERED AGENTS NAME IN THE ARTICLES.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H98000006131
Letter Number: 498A00017071

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

N. SISALEMA IMPORT AND EXPORT, CORP.

The principal place of business and mailing address of this corporation shall be:

457 N.E. 24th Street, Suite 3, Miami, Florida 33137

ARTICLE II NATURE OF BUSINESS

This corporation import and export car, parts and others related and may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares \$ 1.00 par value

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually._____

Prepared by: Hispan American Service Inc.
1889 West Flagler Street
Miami, FL 33135 (305) 541-1040

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ARTICLE V OFFICERS DIRECTORS

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

Ney Franklin Sisalema
457 N.E. 24th Street, Suite 3
Miami, Florida 33137

ARTICLE VI INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these articles of incorporation is(are):

Ney Franklin Sisalema
457 N.E. 24th Street, Suite 3
Miami, Florida 33137

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 25 day of March, 1998.

Signature(s) of Incorporator(s)



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

1. The name of the corporation _____
N. SISALEMA IMPORT AND EXPORT, CORP.

2. The name and address of the registered agent and office is:
457 N.E. 24th Street, Suite 3, Miami, Florida 33142

NEY FRANKLIN SISALEMA

(P.O. BOX NOT ACCEPTABLE)

(ADDRESS OFFICE)

SIGNATURE _____
(corporate officer)

TITLE President

DATE 03/25/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____

DATE 03/25/98