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FAX #: (305)541-3770

NAME: AUTO TRANS EXPORT, INC.

AUDIT NUMBER...... H98000014354

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

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# ARTICLES OF INCORPORATION OF AUTO-TRANS EXPORT, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLE I - NAME

The name of this Corporation is AUTO-TRANS EXPORT, INC.

## ARTICLE II - DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

### ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

# ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of no par common stock, which shall be designated "Common Shares."

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is <u>Guillermo Alonso</u> and the street address of the initial registered office of this Corporation is 1041 SW 142 Place. Miami florida 33184.

THIS INSTRUMENT PREPARED BY:
J. L. QUINTANA, ESQUIRE
QUINTANA & ASSOCIATES, P.A.
338 MINORCA AVENUE
CORAL GABLES, FL. 33134
TELEPHONE (305) 446-0300
FLORIDA BAR #768987

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# PAGE TWO OF ARTICLES OF INCORPORATION OF AUTO-TRANS EXPORT, INC.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial Directors are:

NAMES: ADDRESSES:

Guillermo Alonso C/O 1041 SW 142 Place.

Miami Florida 33184

Agustin Chau C/O 1041 SW 142 Place,

Miami Florida 33184

ARTICLE VII - LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

#### ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X - INCORPORATOR

The person signing these articles is <u>Guillermo Alonso</u> and his street address is 1041 SW 142 Place. Miami Florida 33184.

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PAGE THREE OF ARTICLES OF INCORPORATION OF AUTO-TRANS EXPORT, INC.

### ARTICLE XI - OFFICES

The principal office of the Corporation and mailing address shall be established and maintained at 1041 SW 142 Place. Miami Florida 33184, County of Dade, State of Florida. The Corporation may also have offices at such places within ar without the State of Florida as the board may from time to time establish.

### ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this <u>S1</u> day of July, 1998.

STATE OF FLORIDA

COUNTY OF DADE ) ss.

personally appeared <u>Guillermo Alonso</u> known to me and known by me to be the person(s), who, as Incorporator(s), executed the foregoing Articles of Incorporation of AUTO-TRANS EXPORT, INC. and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF. I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this <u>3</u> day of July, 1998.



NOTARY PUBLIC, State of Florida

Racue I C. Perce

Printed Name of Notary Public

My Commission Expires:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED - ACCEPTANCE BY REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statues, the following is submitted, in compliance with said Act.

First, that <u>AUTO-TRANS EXPORT, INC.</u>, a Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade. State of Florida, has named <u>Guillerma Alonso</u>, located at 1041 SW 142 Place, Miami Florida 33184, as its agent to accept service of process within this State.

Second, having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of said Act relative to keeping open said office and of all statutes relative to the proper and complete discharge of his duties, i.e., Section 607.325 F.S.

Dated this July 31, 1998.

Guillergen Alonso

SWORN TO AND SUBSCRIBED before me this July 31., 1998.

NOTARY PUBLIC. State of Florida

Printed Name of Notary Public My Commission Expires:

H98000014354

OFFICIAL NOTARY SEAL RAQUEL CHI PEREZ COMMESION MANIER
CC472681
MY COMMISSION EXPIRES
JUNE 15,1999