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M.S. MARLIN, P.A.
ATTORNEYS AT LAW

M.S. MARLIN
GARY R MARLIN

SUITE 303
250 CATALONIA AVENUE
CORAL GABLES, FLORIDA 33134
AREA CODE 305, TELEPHONE 442-8228
FAX 305-446-7838

December 30, 1998

SECRETARY OF STATE
DIVISION OF CORPORATIONS
409 East Gaines St.
Tallahassee, Florida 32399

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*****122.50 *****78.75

RE: FOREIGN MOTOR WERKS, INC.

Dear Sir:

Enclosed please find the following pertaining to the above corporation:

1. Original and one copy of Articles of Incorporation.
2. Resident Agent Form.
3. Check, made payable to you, in the sum of \$122.50.

Kindly forward the Certificate of Incorporation back to my office at your earliest convenience.

Thank you.

Yours truly,


GARY R MARLIN

GRM:tm

Encls.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FOREIGN MOTOR WERKS INC.

ARTICLE I

NAME

The name of this corporation is:
FOREIGN MOTOR WERKS, INC.

ARTICLE II

DURATION

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

This corporation is organized for the following purposes: To
transact any and all lawful business.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is 100 shares, no par value.

All stock when issued shall be fully paid and non-assessable. The entire capital stock, or any portion thereof, may be paid for in cash, property, labor or services, or a consideration having in the judgment of the Board of Directors of the corporation a value at least equal to the full value of the stock to be issued.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4569 129TH Avenue North, Royal Palm Beach, Florida, 33411, and the name of initial registered agent of this corporation at that address is JOSE E. MEDINA.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have two 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.

The name and address of the initial directors of this corporation is:

FRANK FORTUNATO
4569 129th Avenue North
Royal Palm Beach, FL 33411

JOSE E. MEDINA
4569 129th Avenue North
Royal Palm Beach, FL 33411

ARTICLE VII

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of and the mailing address of this corporation shall be: 4569 129th Avenue North, Royal Palm Beach, Florida, 33411.

ARTICLE VIII

INCORPORATORS

The names and addresses of the persons signing these Articles are:

FRANK FORTUNATO
4569 129th Avenue North
Royal Palm Beach, FL 33411

JOSE E. MEDINA
4569 129th Avenue North
Royal Palm Beach, FL 33411

ARTICLE IX

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in the manner provided for by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 16th day of December, 1998.

Witness

FRANK FORTUNATO

Witness

Witness

JOSE E. MEDINA

Witness

CERTIFICATE DESIGNATING INITIAL OFFICE OF CORPORATION FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING INITIAL RESIDENT
AGENT UPON WHOM PROCESS MAY BE SERVED

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:
FOREIGN MOTOR WERKS INC., DESIRING TO ORGANIZE UNDER THE LAWS
OF THE STATE OF FLORIDA, HAS DESIGNATED THE STREET ADDRESS OF
THE INITIAL OFFICE OF THIS CORPORATION AS BEING 4569 129TH AVENUE
NORTH, ROYAL PALM BEACH, FLORIDA 33411. THE NAME OF THE INITIAL
RESIDENT AGENT OF THIS CORPORATION AT THAT ADDRESS IS: JOSE E.
MEDINA HAVING BEEN NAMED AS INITIAL RESIDENT AGENT FOR THE ABOVE
STATED CORPORATION, AT THE INITIAL OFFICE OF THE CORPORATION
DESIGNATED ABOVE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND
AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO
KEEPING OPEN SAID OFFICE.

BY: 
JOSE E. MEDINA
INITIAL RESIDENT AGENT

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99 JAN -5 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA