

**Electronic Articles of Incorporation  
For**

P03000105329  
FILED  
September 25, 2003  
Sec. Of State

S1MOTORS.COM, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
S1MOTORS.COM, CORP.

**Article II**

The principal place of business address:  
6905 NW 51ST STREET  
MIAMI, FL. 33166

The mailing address of the corporation is:  
6905 NW 51ST STREET  
MIAMI, FL. 33166

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
100

**Article V**

The name and Florida street address of the registered agent is:  
JOSEPH D SYDNOR C.P.A.  
1005 KANE CONCOURSE  
203  
BAY HARBOUR ISLANDS, FL. 33154

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSEPH D. SYDNOR

### **Article VI**

The name and address of the incorporator is:

MAXIMILIAN SCHENK  
5201 BLUE LAGOON DRIVE  
SUITE 100  
MIAMI, FL 33126

Incorporator Signature: MAXIMILIAN SCHENK

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D  
OLIVER SCHAEFFER  
6905 NW 51ST STREET  
MIAMI, FL. 33166