

**Electronic Articles of Incorporation
For**

P05000050873
FILED
April 06, 2005
Sec. Of State
dwhite

MYSTIC AUTO SALES, INC.

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:

MYSTIC AUTO SALES, INC.

Article II

The principal place of business address:

510 BUSINESS PARKWAY
SUITE I
ROYAL PALM BEACH, FL. 33411

The mailing address of the corporation is:

510 BUSINESS PARKWAY
SUITE I
ROYAL PALM BEACH, FL. 33411

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:

KATHLEEN WOJCIK
3195 WEST BUENA VISTA DRIVE
MARGATE, FL. 33063

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

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Registered Agent Signature: KATHLEEN WOJCIK

Article VI

The name and address of the incorporator is:

KATHLEEN WOJCIK
3195 WEST BUENA VISTA DRIVE
MARGATE, FL 33063

Incorporator Signature: KATHLEEN WOJCIK

Article VII

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

Title: D
KATHLEEN WOJCIK
3195 WEST BUENA VISTA DRIVE
MARGATE, FL. 33063

Title: D
MISTY DYKES
3195 WEST BUENA VISTA DRIVE
MARGATE, FL. 33063

Title: P
KATHLEEN WOJCIK
3195 WEST BUENA VISTA DRIVE
MARGATE, FL. 33063

Title: VP
MISTY DYKES
3195 WEST BUENA VISTA DRIVE
MARGATE, FL. 33063

Title: S
KATHLEEN WOJCIK
3195 WEST BUENA VISTA DRIVE
MARGATE, FL. 33063

Title: T
MISTY DYKES
3195 WEST BUENA VISTA DRIVE
MARGATE, FL. 33063