

**Electronic Articles of Incorporation
For**

P11000028716
FILED
March 22, 2011
Sec. Of State
jshivers

FLORIDA LUXURY AUTOMOTIVE GROUP, 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:

FLORIDA LUXURY AUTOMOTIVE GROUP, INC.

Article II

The principal place of business address:

6845 BAY STREET
ST. PETERSBURG, FL. US 33706

The mailing address of the corporation is:

6845 BAY STREET
ST. PETE BEACH, FL. US 33706

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:

500

Article V

The name and Florida street address of the registered agent is:

STACEY BOLINGER
6845 BAY STREET
ST. PETE BEACH, FL. 33706

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

Registered Agent Signature: STACEY BOLINGER

Article VI

The name and address of the incorporator is:

INGALLS ASSOCIATES PA CPAS
3495 5TH AVE N

ST. PETERSBURG, FL 33709

Electronic Signature of Incorporator: ANDRA SALVEGGI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PTD
STACEY BOLINGER
6845 BAY STREET
ST. PETE BEACH, FL. 33706 US

Title: VPSD
STEVEN BOLINGER
6845 BAY STREET
ST. PETE BEACH, FL. 33706 US

Article VIII

The effective date for this corporation shall be:

03/21/2011