

**Electronic Articles of Incorporation
For**

P12000023835
FILED
March 09, 2012
Sec. Of State
jshivers

XECUTIVE EXOTIC MOTORCARS, 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:

XECUTIVE EXOTIC MOTORCARS, INC

Article II

The principal place of business address:

4671 CAMBRIDGE ST
LAKE WORTH, FL. 33463

The mailing address of the corporation is:

PO BOX 19436
WEST PALM BEACH, FL. 33416

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:

200

Article V

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

EVA HERNANDEZ
4671 CAMBRIDGE ST
LAKE WORTH, FL. 33463

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

Registered Agent Signature: EVA HERNANDEZ

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Article VI

The name and address of the incorporator is:

EVA HERNANDEZ
PO BOX 19436

WEST PALM BEACH, FL 33416

Electronic Signature of Incorporator: EVA HERNANDEZ

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: P
JOHN ROSARIO
132 SUNSET COVE
PALM BEACH GARDENS, FL. 33418 US

Title: VP
THOMPSON GRIFFIN
132 SUNSET COVE LANE
PALM BEACH GARDENS, FL. 33418