

**Electronic Articles of Incorporation  
For**

P12000098420  
FILED  
December 03, 2012  
Sec. Of State  
tburch

PHOENIX AUTOMALL, 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:  
PHOENIX AUTOMALL, INC.

**Article II**

The principal place of business address:  
5881 NW 151 STREET  
SUITE 101  
MIAMI LAKES, FL. 33014

The mailing address of the corporation is:  
5881 NW 151 STREET  
SUITE 101  
MIAMI LAKES, FL. 33014

**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:  
1000

**Article V**

The name and Florida street address of the registered agent is:  
YAQUELIN SANCHEZ  
5881 NW 151 STREET  
MIAMI LAKES, FL. 33014

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

Registered Agent Signature: YAQUELIN SANCHEZ

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## **Article VI**

The name and address of the incorporator is:

YAQUELIN SANCHEZ  
5881 NW 151 STREET  
SUITE 101  
MIAMI LAKES, FL 33014

Electronic Signature of Incorporator: YAQUELIN SANCHEZ

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: PD  
YAQUELIN SANCHEZ  
5881 NW 151 STREET, SUITE 101  
MIAMI LAKES, FL. 33014

## **Article VIII**

The effective date for this corporation shall be:

01/01/2013