

**Electronic Articles of Incorporation
For**

P05000138044
FILED
October 10, 2005
Sec. Of State
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AMERICA 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:

AMERICA AUTO SALES INC

Article II

The principal place of business address:

45 E SHERIDAN STREET
SUITE C-1
DANIA BEACH FLORIDA, . 33004

The mailing address of the corporation is:

45 E SHERIDAN STREET
SUITE C-1
DANIA BEACH FLORIDA, . 33004

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:

BELANGER GILLES
45 E SHERIDAN STREET
C-1
DANIA BEACH, FL. 33004

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

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Registered Agent Signature: GILLES BELANGER

Article VI

The name and address of the incorporator is:

GILLES BELANGER
3300 N STATE RD 7 BAY 122
HOLLYWOOD FLORIDA 33021

Incorporator Signature: GILLES BELANGER

Article VII

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

Title: P
GILLES BELANGER
3300 NORTH STATE RD 7 BAY 122
HOLLYWOOD, FL. 33021

Article VIII

The effective date for this corporation shall be:

10/15/2005