

**Electronic Articles of Incorporation
For**

P09000027575
FILED
March 26, 2009
Sec. Of State
wcunningham

OFFICIALLY AUTOMOTIVE 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:

OFFICIALLY AUTOMOTIVE INC

Article II

The principal place of business address:

10715 SW 190TH STREET
BAY 14
MIAMI, FL. 33157

The mailing address of the corporation is:

10715 SW 190TH STREET
BAY 14
MIAMI, FL. 33157

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:

VANOULIA ALEXANDER
20823 SW 122ND PLACE
MIAMI, FL. 33177

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

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Registered Agent Signature: VANOULIA ALEXANDER

Article VI

The name and address of the incorporator is:

JULIET RAMDEEN
10510 SW 127TH AVENUE

MIAMI, FL 33186

Incorporator Signature: JULIET RAMDEEN

Article VII

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

Title: P
ALEXANDER VANOULIA
20823 SW 122ND PLACE
MIAMI, FL. 33177

Title: VP
VANOULIA ALEXANDER
20823 SW 122ND PLACE
MIAMI, FL. 33177

Article VIII

The effective date for this corporation shall be:

06/01/2009