

**Electronic Articles of Incorporation
For**

P02000086773
FILED
August 12, 2002
Sec. Of State

POINCIANA MOTORS USED CAR CORPORATION

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:

POINCIANA MOTORS USED CAR CORPORATION

Article II

The principal place of business address:

357 N ROYAL POINCIANA BLVD
MIAMI SPRINGS, FL. 33166

The mailing address of the corporation is:

357 N ROYAL POINCIANA BLVD
MIAMI SPRINGS, FL. 33166

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 COMMON

Article V

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

JOSEF K KLEIN
438 WREN AVENUE
MIAMI SPRINGS, FL. 33166

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

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Registered Agent Signature: JOSEF K. KLEIN

Article VI

The name and address of the incorporator is:

JOSEF K. KLEIN
438 WREN AVENUE

MIAMI SPRINGS, FL 33166

Incorporator Signature: JOSEF K. KLEIN

Article VII

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

Title: PD
JOSEF K KLEIN
438 WREN AVENUE
MIAMI SPRINGS, FL. 33166