

**Electronic Articles of Incorporation
For**

P03000001177
FILED
January 03, 2003
Sec. Of State

NATIONALITY 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:

NATIONALITY AUTO SALES, INC.

Article II

The principal place of business address:

7777 NW 7TH AVENUE
MIAMI, FL. 33150

The mailing address of the corporation is:

7777 NW 7TH AVENUE
MIAMI, FL. 33150

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:

DEALER CONSULTING SERVICES, INC.
9001-A NW 7TH AVENUE
MIAMI, FL. 33150

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

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Registered Agent Signature: SANDRA HESS

Article VI

The name and address of the incorporator is:

RAMON DE JESUS MERCEDES
141 NE 195TH STREET
MIAMI, FLORIDA 33179

Incorporator Signature: RAMON DE JESUS MERCEDES

Article VII

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

Title: P
RAMON DE JESUS MERCEDES
141 NE 195TH STREET
MIAMI, FL. 33179

Title: VP
BERNARDINO MARTINEZ
141 NE 195TH STREET
MIAMI, FL. 33179

Title: VP
BARBARA CISNEROS
141 NE 195TH STREET
MIAMI, FL. 33179

Title: S
MIGUEL R SOSA
5405 NW 158TH TERRACE, #202
MIAMI, FL. 33014