

**Electronic Articles of Incorporation
For**

**P03000021390
FILED
February 21, 2003
Sec. Of State**

EXCLUSIVE AUTO SALES, CORP.

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:

EXCLUSIVE AUTO SALES, CORP.

Article II

The principal place of business address:

9300 NW 120 TERRACE
HIALEAH GARDENS, FL. 33018

The mailing address of the corporation is:

9300 NW 120 TERRACE
HIALEAH GARDENS, FL. 33018

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 SHARES

Article V

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

NATIVIDAD CONTRERAS
9300 NW 120 TERRACE
HIALEAH, FL. 33018

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

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Registered Agent Signature: NATIVIDAD CONTRERAS

Article VI

The name and address of the incorporator is:

NATIVIDAD CONTRERAS
9300 NW 120 TERRACE
HIALEAH GARDENS, FL 33018

Incorporator Signature: NATIVIDAD CONTRERAS

Article VII

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

Title: P
NATIVIDAD CONTRERAS
9300 NW 120 TERRACE
HIALEAH GARDENS, FL. 33018

Title: VP
JUAN M CONTRERAS
9300 NW 120 TERRACE
HIALEAH GARDENS, FL. 33018

Article VIII

The effective date for this corporation shall be:

02/21/2003