

**Electronic Articles of Incorporation  
For**

P03000040785  
FILED  
April 10, 2003  
Sec. Of State

AMIGOS AUTO SALES OF TAMPA BAY, 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:

AMIGOS AUTO SALES OF TAMPA BAY, INC

**Article II**

The principal place of business address:

2318 NORTH NEBRASKA AVE.  
SUITE A  
TAMPA, FLORIDA, . US 33602

The mailing address of the corporation is:

2318 NORTH NEBRASKA AVE.  
SUITE A  
TAMPA, FLORIDA, . US 33602

**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:

1

**Article V**

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

ERNESTO BALUJA  
2318 NORTH NEBRASKA AVE.  
SUITE A  
TAMPA, FLORIDA, FL. 33602 US

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

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Registered Agent Signature: ERNESTO BALUJA

### **Article VI**

The name and address of the incorporator is:

ERNESTO BALUJA                      2318 NORTH NEBRASKA AVE.  
   SUITE A  
   TAMPA, FLORIDA 33602

Incorporator Signature: ERNESTO BALUJA