

**Electronic Articles of Incorporation
For**

P03000052460
FILED
May 12, 2003
Sec. Of State

H & M AUTO SALES & RENTAL 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:

H & M AUTO SALES & RENTAL INC

Article II

The principal place of business address:

8004 NW 154TH ST
#388
MIAMI LAKES, FL. US 33016

The mailing address of the corporation is:

8004 NW 154TH ST
#388
MIAMI LAKES, FL. US 33016

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:

500

Article V

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

HELEN M WELCH
8004 NW 154TH STREET
#388
MIAMI LAKES, FL. 33016

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

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Registered Agent Signature: HELEN M WELCH

Article VI

The name and address of the incorporator is:

E SERRANO
15165 NW 77TH AVE
SUITE 2005
MIAMI LAKES, FL 33014

Incorporator Signature: E SERRANO

Article VII

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

Title: P
HELEN M WELCH
8004 NW 154TH STREET
MIAMI LAKES, FL. 33016 FL

Title: VP
MONIQUE D BROWN
8004 NW154TH STREET
MIAMI LAKES, FL. 33016 FL

Article VIII

The effective date for this corporation shall be:

05/09/2003