

**Electronic Articles of Incorporation
For**

**P03000053632
FILED
May 15, 2003
Sec. Of State**

EXOTIC CARS USA 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:

EXOTIC CARS USA INC

Article II

The principal place of business address:

1205 CORNWALL ROAD
SANFORD, FL. 32773

The mailing address of the corporation is:

1205 CORNWALL ROAD
SANFORD, FL. 32773

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

Article V

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

MOHAMED KERMALI
1205 CORNWALL ROAD
SANFORD, FL. 32773

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

P03000053632
FILED
May 15, 2003
Sec. Of State

Registered Agent Signature: MOHAMED KERMALI

Article VI

The name and address of the incorporator is:

MOHAMED KERMALI
1205 CORNWALL ROAD
SANFORD, FL 32773

Incorporator Signature: MOHAMED KERMALI

Article VII

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

Title: P
MOHAMED ABDULHUSSEIN
1205 CORNWALL ROAD
SANFORD, FL. 32773

Title: V
RIYAAZ JIVRAJ
1205 CORNWALL ROAD
SANFORD, FL. 32773

Article VIII

The effective date for this corporation shall be:

05/15/2003