

**Electronic Articles of Incorporation
For**

P03000056642
FILED
May 22, 2003
Sec. Of State

AUTOMAX OF HOLLYWOOD 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:

AUTOMAX OF HOLLYWOOD INC.

Article II

The principal place of business address:

5300 SOUTH STATE RD 7
HOLLYWOOD, FL. 33317

The mailing address of the corporation is:

5300 SOUTH STATE RD 7
HOLLYWOOD, FL. 33317

Article III

The purpose for which this corporation is organized is:

USED CARS SALES

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:

DANIEL A JARAMILLO
5350 S.W.21ST CT
PLANTATION, FL. 33317

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

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Registered Agent Signature: DANIEL JARAMILLO

Article VI

The name and address of the incorporator is:

DANIEL JARAMILLO
5350 S.W. 21ST CT
PLANTATION
FL. 33317

Incorporator Signature: DANIEL JARAMILLO

Article VII

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

Title: P
DANIEL A JARAMILLO
5350 S.W.21ST CT
PLANTATION, FL. 33317

Article VIII

The effective date for this corporation shall be:

05/22/2003