

**Electronic Articles of Incorporation
For**

**P03000105878
FILED
September 26, 2003
Sec. Of State**

BGM USED CARS, 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:

BGM USED CARS, INC.

Article II

The principal place of business address:

4953 NW 55TH COURT
TAMARAC, FL. 33319

The mailing address of the corporation is:

4953 NW 55TH COURT
TAMARAC, FL. 33319

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:

LUCIA T MINGORANCE
4953 NW 55TH COURT
TAMARAC, FL. 33319

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

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Registered Agent Signature: LUCIA T. MINGORANCE

Article VI

The name and address of the incorporator is:

LUCIA T. MINGORANCE
4953 NW 55TH COURT
TAMARAC, FL. 33319

Incorporator Signature: LUCIA T. MINGORANCE

Article VII

The effective date for this corporation shall be:

09/26/2003