

**Electronic Articles of Incorporation
For**

P03000126161
FILED
November 05, 2003
Sec. Of State

ALTANTIS AUTO SALES, 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:

ALTANTIS AUTO SALES, INC.

Article II

The principal place of business address:

276 NE 90 ST.
EL PORTAL, FL. US 33138

The mailing address of the corporation is:

276 NE 90 ST.
EL PORTAL, FL. US 33138

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:

2000

Article V

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

GEORGE Y TSAI
830 NW 86 AVE
APT 305
PLANTATION, FL. 33324

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

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Registered Agent Signature: GEORGE TSAI

Article VI

The name and address of the incorporator is:

GEORGE TSAI
830 NW 86 AVE
APT 305
PLANTATION, FL 33324

Incorporator Signature: GEORGE TSAI

Article VII

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

Title: P
GEORGE Y TSAI
830 NW 86 AVE
PLANTATION, FL. 33324 US

Title: VP
ARIEL BARBOUTH
276 NE 90 ST
EL PORTAL, FL. 33138 US