

**Electronic Articles of Incorporation
For**

**P04000035410
FILED
February 24, 2004
Sec. Of State**

AUTO BOUTIQUE FINANCIAL, 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:

AUTO BOUTIQUE FINANCIAL, INC.

Article II

The principal place of business address:

100 SE 2 STREET
SUITE 3910
MIAMI, FL. US 33131

The mailing address of the corporation is:

100 SE 2 STREET
SUITE 3910
MIAMI, FL. US 33131

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:

DONNA ELFAND
100 SE 2 STREET
SUITE 3910
MIAMI, FL. 33131

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

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Registered Agent Signature: DONNA ELFAND

Article VI

The name and address of the incorporator is:

DONNA ELFAND
100 SE 2 STREET
SUITE 3910
MIAMI, FL 33131

Incorporator Signature: DONNA ELFAND

Article VII

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

Title: S
DONNA ELFAND
100 SE 2 STREET, SUITE 3910
MIAMI, FL. 33131 US