

**Electronic Articles of Incorporation
For**

P04000054366
FILED
March 29, 2004
Sec. Of State
vingram

AUTO MAX 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:

AUTO MAX AUTO SALES, INC.

Article II

The principal place of business address:

75 E 49 STREET
HIALEAH, FL. 33013

The mailing address of the corporation is:

75 E 49 STREET
HIALEAH, FL. 33013

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:

100 SHARES AT \$1 PAR VALUE

Article V

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

DAVID CROITORU
75 E 49 STREET
HIALEAH, FL. 33013

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

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Registered Agent Signature: DAVID CROITORU

Article VI

The name and address of the incorporator is:

DAVID CROITORU
75 E 49 STREET

HIALEAH, FLORIDA 33013

Incorporator Signature: DAVID CROITORU

Article VII

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

Title: P,T
DAVID CROITORU
75 E 49 STREET
HIALEAH, FL. 33013

Title: VP,S
ALBERTO ESQUENAZI
75 E 49 STREET
HIALEAH, FL. 33013

Article VIII

The effective date for this corporation shall be:

03/29/2004