

**Electronic Articles of Incorporation
For**

P04000068497
FILED
April 27, 2004
Sec. Of State
thampton

EXCLUSIVE MOTORING MIAMI INCORPORATED

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:

EXCLUSIVE MOTORING MIAMI INCORPORATED

Article II

The principal place of business address:

120 NE 20TH ST
MIAMI, FL. 33137

The mailing address of the corporation is:

120 NE 20TH ST
MIAMI, FL. 33137

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

Article V

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

MARIELA M GONZALEZ
120 NE 20TH ST
MIAMI, FL. 33137

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

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Registered Agent Signature: MARIELA M. GONZALEZ

Article VI

The name and address of the incorporator is:

MARIELA M. GONZALEZ
120 NE 20TH ST
MIAMI, FL 33137

Incorporator Signature: MARIELA M. GONZALEZ

Article VII

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

Title: P
LIVAN HERNANDEZ
120 NE 20TH ST
MIAMI, FL. 33137

Title: VP
JOSE M BRIOSO
120 NE 20TH ST
MIAMI, FL. 33137

Title: SEC
GONZALEZ M MARIELA
120 NE 20TH ST
MIAMI, FL. 33137

Article VIII

The effective date for this corporation shall be:

04/26/2004