

**Electronic Articles of Incorporation
For**

P04000084888
FILED
May 28, 2004
Sec. Of State
jshivers

NEW FAMILY 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:

NEW FAMILY AUTO SALES INC

Article II

The principal place of business address:

3119 US HWY 92
LAKELAND, FL. US 33610

The mailing address of the corporation is:

3119 US HWY 92
LAKELAND, FL. US 33610

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:

500

Article V

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

JUAN C SIERRA
3119 US HWY 92
LAKELAND, FL. 33610

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

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Registered Agent Signature: JUAN C SIERRA

Article VI

The name and address of the incorporator is:

FL LATIN AUTO DEALER ASSOC
1515 NW 167TH STREET
SUITE 125
MIAMI, FL 33169

Incorporator Signature: M GARCIA

Article VII

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

Title: P
JUAN C SIERRA
3119 US HWY 92
LAKELAND, FL. 33610 US

Article VIII

The effective date for this corporation shall be:

05/28/2004