

**Electronic Articles of Incorporation
For**

P04000108952
FILED
July 21, 2004
Sec. Of State
jshivers

SECOSY 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:
SECOSY AUTO SALES INC

Article II

The principal place of business address:
1515 NW 167TH STREET
SUITE 4-125
MIAMI, FL. US 33169

The mailing address of the corporation is:
1515 NW 167TH STREET
SUITE 4-125
MIAMI, FL. US 33169

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:
JESUS LOYA
8004 NW 154TH STREET
SUITE 388
MIAMI LAKES, FL. 33016

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

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Registered Agent Signature: JESUS LOYA

Article VI

The name and address of the incorporator is:

E SERRANO
1515 NW 167TH STREET

MIAMI, FL 33169

Incorporator Signature: E SERRANO

Article VII

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

Title: P
JESUS LOYA
1515 NW 167TH STREET
MIAMI, FL. 33169 US

Article VIII

The effective date for this corporation shall be:

07/21/2004