

**Electronic Articles of Incorporation
For**

P04000117307
FILED
August 11, 2004
Sec. Of State
bmcknight

BOCA 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:

BOCA AUTO SALES INC

Article II

The principal place of business address:

306 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL. US 32805

The mailing address of the corporation is:

5433 REGAL OAK CIR
ORLANDO, FL. US 32810

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:

CHARLES P ST PIERRE
1512 W GORE ST
D
ORLANDO, FL. 32805

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

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Registered Agent Signature: CHARLES ST PIERRE

Article VI

The name and address of the incorporator is:

ALUNA EDMOND
5433 REGAL OAK CIR
ORLANDO FL 32810

Incorporator Signature: ALUNA EDMOND

Article VII

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

Title: P
ALUNA EDMOND
5433 REGAL OAK CIR
ORLANDO, FL. 32810 US

Title: VP
CHARLES ST PIERRE
5433 REGAL OAK CIR
ORLANDO, FL. 32810 US

Article VIII

The effective date for this corporation shall be:

08/11/2004