

**Electronic Articles of Incorporation  
For**

P04000117841  
FILED  
August 12, 2004  
Sec. Of State  
jshivers

MANHATTAN 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:

MANHATTAN AUTO SALES INC

**Article II**

The principal place of business address:

7301 N FLORIDA AVENUE  
TAMPA, FL. US 33604

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:

CELESTE RIVERA  
7301 N FLORIDA AVE  
TAMPA, FL. 33604

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

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Registered Agent Signature: CELESTE RIVERA

### **Article VI**

The name and address of the incorporator is:

ENRIQUE SERRANO 1515 NW 167T  
H STREET MIAMI  
FL 33169

Incorporator Signature: ENRIQUE SERRANO

### **Article VII**

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

Title: P  
CELESTE RIVERA  
7301 N FLORIDA AVE  
TAMPA, FL. 33604 US

### **Article VIII**

The effective date for this corporation shall be:

08/10/2004