

**Electronic Articles of Incorporation  
For**

P04000160871  
FILED  
November 30, 2004  
Sec. Of State  
jshivers

EUROPEAN CAR STAR OF MIAMI 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:

EUROPEAN CAR STAR OF MIAMI INC.

**Article II**

The principal place of business address:

12450 NE 13TH PLACE  
NO. MIAMI, FL. 33161

The mailing address of the corporation is:

2645 NW 1ST AVE.  
BOCA RATON, FL. 33431

**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:

ANTHONY MORELLO  
5407 GRAND PARK PLACE  
BOCA RATON, FL. 33486

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

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Registered Agent Signature: ANTHONY MORELLO

### **Article VI**

The name and address of the incorporator is:

ANTHONY MORELLO  
5407 GRAND PARK PLACE  
BOCA RATON  
FLORIDA, 33486

Incorporator Signature: ANTHONY MORELLO

### **Article VII**

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

Title: PRES  
ANTHONY MORELLO  
5407 GRAND PARK PLACE  
BOCA RATON, FL. 33486

Title: VP  
ANNETTE PILLER  
3577 OLD LIGHTHOUSE DRIVE  
WELLINGTON, FL. 33414

Title: S/TR  
MICHAEL J SOBEL  
5407 GRAND PARK PLACE  
BOCA RATON, FL. 33486