

**Electronic Articles of Incorporation
For**

P05000055165
FILED
April 14, 2005
Sec. Of State
dwhite

ALL MOTORS 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:

ALL MOTORS AUTO SALES, INC.

Article II

The principal place of business address:

625 S. FEDERAL HAIGHWAY
BOYNTON BEACH, FL. US 33435

The mailing address of the corporation is:

10108 BOYNTON PL CIR
BOYNTON BEACH, FL. US 33437

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:

YVES F PICARD
10108 BOYNTON PL CIR
BOYNTON BEACH, FL. 33437

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

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Registered Agent Signature: YVES F. PICARD

Article VI

The name and address of the incorporator is:

YVES F. PICARD
10108 BOYNTON PL CIR
BOYNTON BEACH, FL 33437

Incorporator Signature: YVES F. PICARD

Article VII

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

Title: P
YVES F PICARD
10108 BOYNTON PL CIR
BOYNTON BEACH, FL. 33437