

**Electronic Articles of Incorporation
For**

P05000098520
FILED
July 13, 2005
Sec. Of State
shawkes

EMPIRE AUTO EXPORTS 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:

EMPIRE AUTO EXPORTS INC.

Article II

The principal place of business address:

4530 SW 43RD. AVE
FT.LAUDERDALE, FL. 33314

The mailing address of the corporation is:

4530 SW 43RD. AVE
FT.LAUDERDALE, FL. 33314

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:

ROCHELLE JACKSON
4530 SW 43RD. AVE
FT.LAUDERDALE, FL. 33314

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

P05000098520
FILED
July 13, 2005
Sec. Of State
shawkes

Registered Agent Signature: ROCHELLE JACKSON

Article VI

The name and address of the incorporator is:

ROCHELLE JACKSON
4530 SW 43RD. AVE
FT.LAUDERDALE, FL 33314

Incorporator Signature: ROCHELLE JACKSON

Article VII

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

Title: P
ROCHELLE JACKSON
4530 SW 43RD AVE.
FT.LAUDERDALE, FL. 33314

Title: VP
PHILLIP M BROWN
4530 SW 43RD AVE.
FT.LAUDERDALE, FL. 33314