

**Electronic Articles of Incorporation
For**

P05000104809
FILED
July 27, 2005
Sec. Of State
jshivers

MAC'S 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:

MAC'S AUTO SALES, INC.

Article II

The principal place of business address:

5636 DAWSON STREET
HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:

5838 TAFT STREET
HOLLYWOOD, FL. US 33021

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:

10000

Article V

The name and Florida street address of the registered agent is:

PETER E MCCARTHY
5838 TAFT STREET
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: PETER MCCARTHY

Article VI

The name and address of the incorporator is:

PETER MCCARTHY
5838 TAFT STREET

HOLLYWOOD, FL 33021

Incorporator Signature: PETER MCCARTHY

Article VII

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

Title: P
SHELDON MCRAE
2808 SW 68TH AVENUE
MIRAMAR, FL. 33023 US

Title: VP
PETER E MCCARTHY
5838 TAFT STREET
HOLLYWOOD, FL. 33021 US

Title: T
VONETTA MCRAE
21911 PINE TRACE
BOCA RATON, FL. 33432 US

Title: S
MARLON MCRAE
2808 SW 68TH AVENUE
MIRAMAR, FL. 33023 US

Title: VP
ERMA MCRAE
2808 SW 68TH AVENUE
MIRAMAR, FL. 33023 US