

**Electronic Articles of Incorporation  
For**

P06000012847  
FILED  
January 25, 2006  
Sec. Of State  
rdunlap

AUTO BUSINESS 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:

AUTO BUSINESS OF MIAMI, INC.

**Article II**

The principal place of business address:

13480 SW 248 STREET  
LOT 3  
MIAMI, FL. 33032

The mailing address of the corporation is:

13480 SW 248 STREET  
LOT 3  
MIAMI, FL. 33032

**Article III**

The purpose for which this corporation is organized is:

AUTO DEALER AND 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:

RAFAEL R MARTINEZ  
1450 WEST 68 STREET  
SUITE B  
HIALEAH, FL. 33014

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

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Registered Agent Signature: RAFAEL R MARTINEZ

### **Article VI**

The name and address of the incorporator is:

MDR ACCOUNTING SERVICES CORP  
1450 WEST 68 STREET  
SUITE B  
HIALEAH, FL 33014

Incorporator Signature: MDR ACCOUNTING SERVICES CORP.

### **Article VII**

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

Title: P,S  
RAFAEL R MARTINEZ  
1450 WEST 68TH STREET SUITE B  
HIALEAH, FL. 33014

Title: OF  
RAMON CARABALLO  
1450 WEST 68TH STREET SUITE B  
HIALEAH, FL. 33014

### **Article VIII**

The effective date for this corporation shall be:

01/20/2006