

**Electronic Articles of Incorporation
For**

P06000013820
FILED
January 27, 2006
Sec. Of State
sprather

GOLDEN ROD 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:

GOLDEN ROD AUTO SALES, INC

Article II

The principal place of business address:

5912 SW 25TH STREET

5

HOLLYWOOD, FL. US 33023

The mailing address of the corporation is:

5912 SW 25TH STREET

5

HOLLYWOOD, FL. US 33023

Article III

The purpose for which this corporation is organized is:

PURCHASE AND SALE OF ANY KIND OF AUTO AND TRUCK NEW OR USED
AND ANY ALL LAWFULL 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:

ALBERTO TAVAREZ

1724 SAWGRASS CIRCLE

GREENACRES, FL. 33413

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

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Registered Agent Signature: ALBERTO TAVAREZ

Article VI

The name and address of the incorporator is:

MARIO ABREU
25511 SEVEN RIVERS CIRCLE

LAND O LAKES FL 34639

Incorporator Signature: MARIO ABREU

Article VII

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

Title: P
JOSE A JIMENEZ
2106 SW 72ND AVENUE
DAVIE, FL. 33317 US

Title: VP
ALBERTO TAVAREZ
1724 SAWGRASS CIRCLE
GREENACRES, FL. 33413 US