

**Electronic Articles of Incorporation
For**

P06000016279
FILED
February 01, 2006
Sec. Of State
thampton

MIAMI LUXURY CARS, 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:

MIAMI LUXURY CARS, INC.

Article II

The principal place of business address:

6600 SW 123RD STREET
PINECREST, FL. US 33156

The mailing address of the corporation is:

6600 SW 123RD STREET
PINECREST, FL. US 33156

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:

1500

Article V

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

MEHRAN ARYAFAR
6600 SW 12RD STREET
PINECREST, FL. 33156

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

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Registered Agent Signature: MEHRAN ARYAFAR

Article VI

The name and address of the incorporator is:

TERRY J. FORMAN
1521 SW LEJEUNE ROAD

CORAL GABLES, FL 33156

Incorporator Signature: TERRY J. FORMAN

Article VII

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

Title: PSD
MEHRAN ARYAFAR
6600 SW 123RD STREET
PINECREST, FL. 33156 US

Article VIII

The effective date for this corporation shall be:

01/31/2006