

**Electronic Articles of Incorporation
For**

P06000024452
FILED
February 17, 2006
Sec. Of State
jshivers

ROMERO & SON'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:

ROMERO & SON'S AUTO SALES, INC

Article II

The principal place of business address:

1636 EAST NEW YORK AVENUE
DELAND, FL. US 32724

The mailing address of the corporation is:

1636 EAST NEW YORK AVENUE
DELAND, FL. US 32724

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:

ERNESTO A ROMERO
1837 N KINGWAY DRIVE
DELTONA, FL. 32738

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

P06000024452
FILED
February 17, 2006
Sec. Of State
jshivers

Registered Agent Signature: ERNESTO A ROMERO

Article VI

The name and address of the incorporator is:

ERNESTO A ROMERO
1837 N KINGWAY DRIVE

DELTONA, FL 32738

Incorporator Signature: ERNESTO A ROMERO

Article VII

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

Title: P
ERNESTO A ROMERO
1837 N KINGWAY DRIVE
DELTONA, FL. 32738 US

Title: S,T
ERNESTO A ROMERO
1837 N KINGWAY DRIVE
DELTONA, FL. 32738 US