

**Electronic Articles of Incorporation
For**

P06000033706
FILED
March 07, 2006
Sec. Of State
Ipooe

ULTIMATE EXOTIC CAR CONCIERGE, 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:

ULTIMATE EXOTIC CAR CONCIERGE, INC.

Article II

The principal place of business address:

14918 DEER MEADOW DR.
LUTZ, FL. 33559

The mailing address of the corporation is:

14918 DEER MEADOW DR.
LUTZ, FL. 33559

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:

1,000,000

Article V

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

ISAAK & ZWIRN, P.A.
2102 W. CASS ST.
SUITE 200
TAMPA, FL. 33606

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

P06000033706
FILED
March 07, 2006
Sec. Of State
Ipoole

Registered Agent Signature: JEFFREY J. ZWIRN

Article VI

The name and address of the incorporator is:

WILLIAM BALLINGER
14918 DEER MEADOW DR.

TAMPA, FL 33559

Incorporator Signature: WILLIAM BALLINGER

Article VII

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

Title: P
WILLIAM BALLINGER
14918 DEER MEADOW DR.
LUTZ, FL. 33559