

**Electronic Articles of Incorporation
For**

P06000040358
FILED
March 21, 2006
Sec. Of State
thampton

HERITAGE MOTORCAR 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:

HERITAGE MOTORCAR SALES INC

Article II

The principal place of business address:

2075 LAKE AVENUE SE
LARGO, FL. 33771

The mailing address of the corporation is:

2075 LAKE AVENUE SE
LARGO, FL. 33771

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:

1000

Article V

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

LAP CHI LEE
1360 CLOVERDALE LANE
JACKSONVILLE, FL. 32221

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

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Registered Agent Signature: LAP CHI LEE

Article VI

The name and address of the incorporator is:

LAP CHI LEE
1360 CLOVERDALE LANE
JACKSONVILLE FL 32221

Incorporator Signature: LAP CHI LEE

Article VII

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

Title: P
LAP CHI LEE
1360 CLOVERDALE LANE
JACKSONVILLE, FL. 32221

Title: VP
JASON L LEE
6008 KIPPS COLONY DRIVE EAST
GULFPORT, FL. 33707