

**Electronic Articles of Incorporation
For**

P06000089356
FILED
July 05, 2006
Sec. Of State
jshivers

BOARDWALK 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:

BOARDWALK AUTO SALES INC

Article II

The principal place of business address:

1601 S. 50TH (US 41)
TAMPA, FL. 33619

The mailing address of the corporation is:

1601 S. 50TH (US 41)
SUITE B
TAMPA, FL. 33619

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:

500

Article V

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

JORGE OCHOA
1601 S. 50TH (US 41)
SUITE B
TAMPA, FL. 33619

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

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Registered Agent Signature: JORGE OCHOA

Article VI

The name and address of the incorporator is:

JORGE AND TIRSO OCHOA
1601 S. 50TH (US 41)
SUITE B
TAMPA, FL 33619

Incorporator Signature: JORGE AND TIRSO OCHOA

Article VII

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

Title: P
JORGE OCHOA
1601 S. 50TH (US 41)
TAMPA, FL. 33619

Title: VP
TIRSO OCHOA
1601 S. 50TH (US 41)
TAMPA, FL. 33619

Article VIII

The effective date for this corporation shall be:

06/30/2006