

**Electronic Articles of Incorporation
For**

P06000103268
FILED
August 08, 2006
Sec. Of State
jshivers

MINT PRE-OWNED CARS MANAGEMENT CO.

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:

MINT PRE-OWNED CARS MANAGEMENT CO.

Article II

The principal place of business address:

3500 SOUTH STATE ROAD 7
SUITE A
MIRAMAR, FL. US 33023

The mailing address of the corporation is:

3500 SOUTH STATE ROAD 7
SUITE A
MIRAMAR, FL. US 33023

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:

AHMAD K HASSAN
3500 SOUTH STATE ROAD 7
SUITE A
MIRARMAR, FL. 33023

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

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Registered Agent Signature: AHMAD HASSAN

Article VI

The name and address of the incorporator is:

DAVID KEEN & COMPANY
3301 N COUNTRY CLUB DRIVE
SUITE 510
MIAMI, FL 33180

Incorporator Signature: DAVID KEEN

Article VII

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

Title: PD
AHMAD K HASSAN
3500 SOUTH STATE ROAD 7, SUITE A
MIRAMAR, FL. 33023 US

Article VIII

The effective date for this corporation shall be:

08/07/2006