

**Electronic Articles of Incorporation
For**

P07000001069
FILED
January 03, 2007
Sec. Of State
thampton

EXECUTIVE AUTOMOTIVE CORP.

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:

EXECUTIVE AUTOMOTIVE CORP.

Article II

The principal place of business address:

2544 JMT INDUSTRIAL DR,
103
APOPKA, FL. 32703

The mailing address of the corporation is:

2544 JMT INDUSTRIAL DR,
103
APOPKA, FL. 32703

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:

JOSE F SOLER
84 PINE FOREST PLACE
APOPKA, FL. 32712

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

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Registered Agent Signature: JOSE F. SOLER

Article VI

The name and address of the incorporator is:

JOSE F. SOLER
84 PINE FOREST PLACE

APOPKA, FL 32712

Incorporator Signature: JOSE F. SOLER

Article VII

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

Title: P
JOSE F SOLER
84 PINE FOREST PLACE
APOPKA, FL. 32712

Title: ST
JOSE F SOLER
84 PINE FOREST PLACE
APOPKA, FL. 32712

Article VIII

The effective date for this corporation shall be:

01/01/2007