

**Electronic Articles of Incorporation
For**

P07000016780
FILED
February 06, 2007
Sec. Of State
thampton

WALT'S 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:

WALT'S AUTO SALES, INC.

Article II

The principal place of business address:

4701 SW 45TH STREET
BUILDING 3, BAY 9
FT. LAUDERDALE, FL. US 33314

The mailing address of the corporation is:

17220 NW 31 CT.
MIAMI, FL. US 33056

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:

CECELIA DELVA
4701 SW 45TH STREET
BUILDING 3, BAY 9
FT. LAUDERDALE, FL. 33314

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

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Registered Agent Signature: CECELIA DELVA

Article VI

The name and address of the incorporator is:

CECELIA DELVA
4701 SW 45TH STREET
BUILDING 3, BAY 9
FT. LAUDERDALE, FL. 33314

Incorporator Signature: CECELIA DELVA

Article VII

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

Title: P
CECELIA DELVA
4701 SW 45TH STREET, BUILDING 3, BAY9
FT. LAUDERDALE, FL. 33314 US

Title: VP
WALTER L BASKIN
4701 SW 45TH STREET, BUILDING 3, BAY9
FT. LAUDERDALE, FL. 33314 US