

**Electronic Articles of Incorporation
For**

P07000054530
FILED
May 04, 2007
Sec. Of State
ksaly

EXECUTIVE AUTO BROKERS, 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:

EXECUTIVE AUTO BROKERS, INC.

Article II

The principal place of business address:

3175 GULF BREEZE PKY.
GULF BREEZE, FL. US 32563

The mailing address of the corporation is:

3175 GULF BREEZE PKY.
GULF BREEZE, FL. US 32563

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:

WILLIAM D BOHATKA
3175 GULF BREEZE PKY.
GULF BREEZE, FL. 32563

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

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Registered Agent Signature: WILLIAM BOHATKA

Article VI

The name and address of the incorporator is:

WILLIAM BOHATKA
3175 GULF BREEZE PKY.

GULF BREEZE, FL 32563

Incorporator Signature: WILLIAM BOHATKA

Article VII

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

Title: P
WILLIAM M BOHATKA
3175 GULF BREEZE PKY.
GULF BREEZE, FL. 32563 US

Title: VP
WILLIAM D BOHATKA
3175 GULF BREEZE PKY.
GULF BREEZE, FL. 32563 US

Title: TRSR
GAIL G BOHATKA
3175 GULF BREEZE PKY.
GULF BREEZE, FL. 32563 US

Article VIII

The effective date for this corporation shall be:

05/04/2007