

**Electronic Articles of Incorporation
For**

P07000059723
FILED
May 18, 2007
Sec. Of State
clewis

MIGHTY MIKE 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:

MIGHTY MIKE AUTO SALES, INC.

Article II

The principal place of business address:

1440 NW 79 STREET
MIAMI, FL. US 33147

The mailing address of the corporation is:

15100 SW 49 STREET
MIRAMAR, FL. US 33027

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:

MICHAEL CARBELLO
1440 NW 79 STREET
MIAMI, FL. 33147

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

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Registered Agent Signature: MICHAEL CARBELLO

Article VI

The name and address of the incorporator is:

MICHAEL CARBELLO
1440 NW 79 STREET

MIAMI, FL 33147

Incorporator Signature: MICHAEL CARBELLO

Article VII

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

Title: P
FE C HERNANDEZ
1440 NW 79 STREET
MIAMI, FL. 33147

Title: VP
MICHAEL CARBELLO
1440 NW 79 STREET
MIAMI, FL. 33147