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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT/NON PROFIT CORPORATION

the great potential auto center, inc.

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Help

THE GREAT POTENTIAL AUTO CENTER, INC.
12496 SW 128 STREET, BAY #107
MIAMI, FL 33186

August 30, 2007

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Florida Department of State
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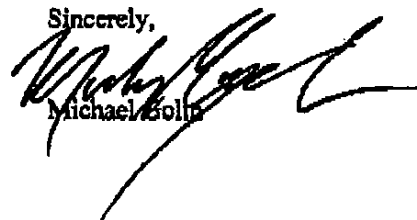
Re: The Great Potential Auto Center, Inc

To Whom It May Concern:

Please be advised that I, Michael Golin, am also the sole owner/member of the Great Potential Auto Center, LLC, and that they are separate and distinct entities.

If you should have any further questions, please do not hesitate to contact me.

Sincerely,


Michael Golin

(4)

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**ARTICLES OF INCORPORATION
OF
THE GREAT POTENTIAL AUTO CENTER, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be: **THE GREAT POTENTIAL AUTO CENTER, INC.**

The principal place of business of this corporation shall be: **12496 SW 128 STREET, #107
MIAMI, FL 33186**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 SHARES OF COMMON STOCK @ \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officers(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

**MICHAEL GOLIN
12496 SW 128 STREET, #107
MIAMI, FL 33186**

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

**MICHAEL GOLIN
12496 SW 128 STREET, #107
MIAMI, FL 33186**

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have)
executed these Articles of Incorporation this 29 day of August, 2007.

Signature (s) of incorporator(s)



MICHAEL GOLIN

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

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1. The name of the corporation is:

THE GREAT POTENTIAL AUTO CENTER, INC.

2. The name and address of the registered agent and office is:

**MICHAEL GOLIN
12496 SW 128 STREET, #107
MIAMI, FL 33186**

SIGNATURE

(Corporate Officer)

TITLE:

DATE:

8-28-07

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT, THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

(Registered Agent) Michael Golin

DATE:

8-28-07

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