

**Electronic Articles of Incorporation
For**

P07000118818
FILED
October 30, 2007
Sec. Of State
epeterson

MEGA AUTO SALES,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:

MEGA AUTO SALES,CORP.

Article II

The principal place of business address:

3260 NW 36TH. STREET
MIAMI, FL. 33142

The mailing address of the corporation is:

3260 NW 36TH. STREET
MIAMI, FL. 33142

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:

HUMBERTO MIJARES
3260 NW 36 STREET
MIAMI, FL. 33142

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

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Registered Agent Signature: HUMBERTO MIJARES

Article VI

The name and address of the incorporator is:

HUMBERTO MIJARES
2345 SW 22 TERRACE

MIAMI, FL. 33145

Incorporator Signature: HUMBERTO MIJARES

Article VII

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

Title: P
HUMBERTO MIJARES SR.
3260 NW 36TH. STREET
MIAMI, FL. MIAMI FL

Title: VP
MARIA E GONZALEZ
3260 NW 36 STREET
MIAMI, FL. 33142

Article VIII

The effective date for this corporation shall be:

12/01/2007