

**Electronic Articles of Incorporation
For**

P07000119886
FILED
November 02, 2007
Sec. Of State
rdunlap

MELISSA'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:

MELISSA'S AUTO SALES INC

Article II

The principal place of business address:

4885 EAST 10TH AVENUE
HIALEAH, FL. 33012

The mailing address of the corporation is:

4885 EAST 10TH AVENUE
HIALEAH, FL. 33012

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:

ALBERTO VALDES
3984 WEST 8TH LN
HIALEAH, FL. 33012

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

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Registered Agent Signature: ALBERTO VALDES

Article VI

The name and address of the incorporator is:

ALBERTO VALDES
3984 WEST 8TH LN

HIALEAH FL 33012

Incorporator Signature: ALBERTO VALDES

Article VII

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

Title: P
ALBERTO VALDES
3984 WEST 8TH LN
HIALEAH, FL. 33012

Title: VP
YUSMIANY MARTINEZ
3984 WEST 8TH LN
HIALEAH, FL. 33012

Article VIII

The effective date for this corporation shall be:

11/01/2007