

**Electronic Articles of Incorporation
For**

P07000130826
FILED
December 11, 2007
Sec. Of State
jshivers

TAMPA BAY EUROCARS, 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:

TAMPA BAY EUROCARS, INC.

Article II

The principal place of business address:

25191 U.S. HIGHWAY 19 NORTH
CLEARWATER, . US 33760

The mailing address of the corporation is:

25191 U.S. HIGHWAY 19 NORTH
CLEARWATER, . US 33760

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:

1,000

Article V

The name and Florida street address of the registered agent is:

EMIL C MARQUARDT JR
625 COURT STREET
SUITE 200
CLEARWATER, FL. 33756

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

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Registered Agent Signature: EMIL C. MARQUARDT, JR.

Article VI

The name and address of the incorporator is:

EMIL C. MARQUARDT, JR.
625 COURT STREET
SUITE 200
CLEARWATER, FL 33756

Incorporator Signature: EMIL C. MARQUARDT, JR.

Article VII

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

Title: P
RICHARD DIMMITT
25191 U.S. HIGHWAY 19 NORTH
CLEARWATER, FL. 33760

Article VIII

The effective date for this corporation shall be:

12/10/2007