Electronic Articles of Incorporation For

P08000002355 FILED January 08, 2008 Sec. Of State clewis

ROMAN 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: ROMAN AUTO SALES CORP.

Article II

The principal place of business address: 7575 NW SOUTH RIVER DR. MEDLEY, FL. 33166

The mailing address of the corporation is:

7575 NW SOUTH RIVER DR. MEDLEY, FL. 33166

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.AUTO SALES

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:

JESUS E OLIVERA 820 PALMS AVE. HIALEAH, FL. 33010 I certify that I am familiar with and accept the responsibilities of registered agent.

P08000002355 FILED January 08, 2008 Sec. Of State

Registered Agent Signature: JESUS E OLIVERA

Article VI

The name and address of the incorporator is:

JESUS E OLIVERA SOUTH RIVER DR 7575 NW

MEDLEY,F

LORIDA,33166

Incorporator Signature: JESUS E OLIVERA

Article VII

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

Title: P MARY L CUBA SR 7575 NW SOUTH RIVER DR MEDLEY, FL. 33166

Article VIII

The effective date for this corporation shall be:

01/07/2008