

**Electronic Articles of Incorporation
For**

P08000006581
FILED
January 18, 2008
Sec. Of State
rdunlap

AUTO CITY OF MIAMI, 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:

AUTO CITY OF MIAMI, INC.

Article II

The principal place of business address:

2160 NW 27TH AVE.
MIAMI, FL. US 33142

The mailing address of the corporation is:

7537 NW 7TH AVE.
MIAMI, FL. US 33150

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:

ALEXANDER N HERNANDEZ
2160 NW 27TH AVE.
MIAMI, FL. 33142

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

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Registered Agent Signature: ALEXANDER NELSON HERNANDEZ

Article VI

The name and address of the incorporator is:

DEALER CONSULTING SERVICES, INC.
7537 NW 7TH AVE.

MIAMI, FL. 33150

Incorporator Signature: ALFONSO PEREZ

Article VII

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

Title: P
ALEXANDER N HERNANDEZ
2160 NW 27TH AVE.
MIAMI, FL. 33142 US