

**Electronic Articles of Incorporation
For**

P08000042122
FILED
April 25, 2008
Sec. Of State
dwhite

EMPIRE LUXURY CARS CORPORATION

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:

EMPIRE LUXURY CARS CORPORATION

Article II

The principal place of business address:

4121 NW 25TH STREET
MIAMI, FL. US 33142

The mailing address of the corporation is:

4121 NW 25TH STREET
MIAMI, FL. US 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:

100

Article V

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

CANDIDO LOPEZ
4121 NW 25TH 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: CANDIDO LOPEZ

Article VI

The name and address of the incorporator is:

CANDIDO LOPEZ
4121 NW 25TH STREET

MIAMI, FL 33142

Incorporator Signature: CANDIDO LOPEZ

Article VII

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

Title: P
CANDIDO LOPEZ
4121 NW 25TH STREET
MIAMI, FL. 33142 US

Title: VP
GUAROA ZARZUELA
4121 NW 25TH ST
MIAMI, FL. 33142 US