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ARTICLES OF INCORPORATION

The undersigned incorporate (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

EUROPEAN CAR SALES OF AMERICA, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**3850 SOUTH DIXIE HWY
MIAMI, FL. 33133**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES AT \$1.00 PER VALUE

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**ODALYS KILISSANLY
4305 LAKE ROAD
MIAMI, FL. 33137**

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ARTICLE V - INCORPORATOR

The name and street address of the incorporate to these Articles of Incorporation is:

ODALYS KILISSANLY
4305 LAKE ROAD
MIAMI, FL. 33137

The undersigned incorporator has executed these Articles of incorporation this 23 day of APRIL 2008.


Signature
ODALYS KILISSANLY

ARTICLE VI - DIRECTOR (S)

The name(s) and street address (s) of the director(s) to these Articles of Incorporation is (are):

PRESIDENT
SECRETARY
VICE-PRESIDENT
TREASURER

PETER E. KILISSANLY
4305 LAKE ROAD
MIAMI, FL. 33137

100%

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Signature

Witness my hand and official seal at Hialeah, Dade county, Florida, this 23 days of APRIL 2008..


Notary Public, State of Florida

My Commission Expires:



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