

**Electronic Articles of Incorporation  
For**

P08000045395  
FILED  
May 06, 2008  
Sec. Of State  
jshivers

MATHEWS TOYOTA 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:

MATHEWS TOYOTA INC

**Article II**

The principal place of business address:

1202 NW 61ST  
SUITE 4  
MIAMI, FL. 33142

The mailing address of the corporation is:

11050 NE BISCAYNE BLVD  
APT 7  
MIAMI, FL. 33161

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. THE PURPOSE OF THIS CORPORATION IS FOR AUTOMOTIVE 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:

MATHEW DIEUDONNE  
11050 NE BISCAYNE BLVD  
APT 7  
MIAMI, FL. 33161

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

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Registered Agent Signature: MATHEW DIEUDONNE

### **Article VI**

The name and address of the incorporator is:

MATHEW DIEUDONNE  
11050 NE BISCAYNE BLVD  
APT 7  
MIAMI, FL 33161

Incorporator Signature: MATHEW DIEUDONNE

### **Article VII**

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

Title: P  
MATHEW DIEUDONNE  
11050 BISCAYNE BLVD. APT 7  
MIAMI, FL. 33161

### **Article VIII**

The effective date for this corporation shall be:

05/06/2008