

**Electronic Articles of Incorporation
For**

P08000055632
FILED
June 06, 2008
Sec. Of State
jshivers

TOP STAR AUTOS 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:

TOP STAR AUTOS INC

Article II

The principal place of business address:

7138 NARCOOSSEE RD
SUITE B
ORLANDO, FL. 32822

The mailing address of the corporation is:

7138 NARCOOSSEE RD
SUITE B
ORLANDO, FL. 32822

Article III

The purpose for which this corporation is organized is:

AUTO DEALERSHIP RETAIL

Article IV

The number of shares the corporation is authorized to issue is:

3000

Article V

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

MARS MATTHIEU
3380 WILDERNESS TRAIL
KISSIMMEE, FL. 34746

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

P08000055632
FILED
June 06, 2008
Sec. Of State
jshivers

Registered Agent Signature: MARS MATTHIEU

Article VI

The name and address of the incorporator is:

MARS MATTHIEU
3380 WILDERNESS TRAIL

KISSIMMEE FL 34746

Incorporator Signature: MARS MATTHIEU

Article VII

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

Title: P
MARS MATTHIEU
3380 WILDERNESS TRAIL
KISSIMMEE, FL. 34746

Title: VP
LEHONER ST HILAIRE
236 ABBOTSBURY
KISSIMMEE, FL. 34758

Article VIII

The effective date for this corporation shall be:

06/05/2008