

**Electronic Articles of Incorporation
For**

P08000061957
FILED
June 26, 2008
Sec. Of State
bmcknight

MAX EXOTIC AUTOS & REBUILTS CORP

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:

MAX EXOTIC AUTOS & REBUILTS CORP

Article II

The principal place of business address:

7038 SW 53RD LANE
MIAMI, FL. US 33155

The mailing address of the corporation is:

7038 SW 53RD LANE
MIAMI, FL. US 33155

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:

MAX MONTALVO
7038SW 53RD LANE
MIAMI, FL. 33155

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

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Registered Agent Signature: MAX MONTALVO

Article VI

The name and address of the incorporator is:

MAX MONTALVO
7038 SW 53RD LANE

MIAMI, FL 33155

Incorporator Signature: MAX MONTALVO

Article VII

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

Title: P,D
HERBERT M MONTALVO
7038 SW 53RD LANE
MIAMI, FL. 33155 US

Title: T,D
MARK D MONTALVO
7038 SW 53RD LANE
MIAMI, FL. 33155 US