

**Electronic Articles of Incorporation
For**

P08000066766
FILED
July 14, 2008
Sec. Of State
clewis

ALBERT' S AUTOMOTIVE GROUP 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:

ALBERT' S AUTOMOTIVE GROUP INC.

Article II

The principal place of business address:

20383 S.W. 3RD STREET
PEMBROKE PINES, FL. 33029

The mailing address of the corporation is:

20383 S.W. 3RD STREET
PEMBROKE PINES, FL. 33029

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:

PEDRO A PERALTA
20383 SW 3RD STREET
PEMBROKE PINES, FL. 33029

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

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Registered Agent Signature: PEDRO A. PERALTA

Article VI

The name and address of the incorporator is:

PEDRO A. PERALTA
20383 S.W. 3RD STREET

PEMBROKE PINES, FL 33029

Incorporator Signature: PEDRO A. PERALTA

Article VII

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

Title: P,VP
PEDRO A PERALTA
20383 S.W. 3RD STREET
PEMBROKE PINES, FL. 33029

Article VIII

The effective date for this corporation shall be:

07/11/2008