

**Electronic Articles of Incorporation
For**

P08000070810
FILED
July 28, 2008
Sec. Of State
shawkes

CALERO AUTO SALES, 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:

CALERO AUTO SALES, CORP.

Article II

The principal place of business address:

8725 NW 117 ST BAY 1-2
HIALEAH GARDENS, FL. 33018

The mailing address of the corporation is:

8725 NW 117 ST BAY 2
HIALEAH GARDENS, FL. 33018

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:

\$500.00 ONE DOLLAR EACH.

Article V

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

LUVIS CALERO
8725 NW 117 ST BAY 2
HIALEAH, FL. 33018

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

P08000070810
FILED
July 28, 2008
Sec. Of State
shawkes

Registered Agent Signature: LUVIS CALERO

Article VI

The name and address of the incorporator is:

LUVIS CALERO
8725 NW 117 ST BAY 2

HIALEAH FL 33018

Incorporator Signature: LUVIS CALERO

Article VII

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

Title: P
LUVIS CALERO
8725 NW 117 ST BAY 2
HIALEAH GARDENS, FL. 33018

Title: VP
PEDRO CALERO
8725 NW 117 ST BAY 2
HIALEAH GARDENS, FL. 33018

Article VIII

The effective date for this corporation shall be:

07/28/2008