

**Electronic Articles of Incorporation  
For**

P08000078516  
FILED  
August 25, 2008  
Sec. Of State  
rdunlap

MAJESTY AUTO SALES 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:

MAJESTY AUTO SALES INC.

**Article II**

The principal place of business address:

8100 W OKEECHOBEE RD  
HIALEAH GARDENS, FL. 33016

The mailing address of the corporation is:

8100 W OKEECHOBEE RD  
HIALEAH GARDENS, FL. 33016

**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:

LUIS A PRADO  
10758 NW 88 AVE  
HIALEAH GARDENS, FL. 33018

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

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Registered Agent Signature: LUIS A PRADO

### **Article VI**

The name and address of the incorporator is:

LUIS A PRADO  
10758 NW 88 AVE

HIALEAH GARDENS, FL 33018

Incorporator Signature: LUIS A PRADO

### **Article VII**

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

Title: P  
LUIS A PRADO  
10758 NW 88 AVE  
HIALEAH GARDENS, FL. 33018

Title: VP  
GISEL PRADO  
10758 NW 88 AVE  
HIALEAH GARDENS, FL. 33018

### **Article VIII**

The effective date for this corporation shall be:

08/22/2008