

**Electronic Articles of Incorporation
For**

P08000079292
FILED
August 26, 2008
Sec. Of State
bmcknight

LUXURY AUTO'S OF MIAMI, 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:

LUXURY AUTO'S OF MIAMI, INC.

Article II

The principal place of business address:

3500 S. STATE RD 7
SUITE B
MIRAMAR, FL. US 33023

The mailing address of the corporation is:

3500 S. STATE RD 7
SUITE B
MIRAMAR, FL. US 33023

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:

DANA M KAUFMAN ESQ.
4000 HOLLYWOOD BLVD
SUITE 215S
HOLLYWOOD, FL. 33021

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

P08000079292
FILED
August 26, 2008
Sec. Of State
bmcknight

Registered Agent Signature: DANA M KAUFMAN

Article VI

The name and address of the incorporator is:

DANA M. KAUFMAN, ESQ.
4000 HOLLYWOOD BLVD
SUITE 215S
HOLLYWOOD, FL 33021

Incorporator Signature: DANA M KAUFMAN

Article VII

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

Title: P
ALMOG ALON
3500 S STATE RD 7
MIRAMAR, FL. 33023 US

Article VIII

The effective date for this corporation shall be:

08/26/2008