

Electronic Articles of Incorporation For

**P08000088451
FILED
September 26, 2008
Sec. Of State
jshivers**

ALL EUROPEAN AUTOS, 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:

ALL EUROPEAN AUTOS, INC

Article II

The principal place of business address:

1350 ALTERNATE A1A
ST 1
JUPITER, FL. US 33469

The mailing address of the corporation is:

1350 ALTERNATE A1A
ST 1
JUPITER, FL. US 33469

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:

JAMES M FISCHETTI
1350 ALTERNATE A1A
JUPITER, FL. 33469

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

P08000088451
FILED
September 26, 2008
Sec. Of State
jshivers

Registered Agent Signature: JAMES M FISCHETTI

Article VI

The name and address of the incorporator is:

JAMES M FISCHETTI
1350 ALTERNATE A1A
SUITE 1
JUPITER, FL 33469

Incorporator Signature: JAMES M FISCHETTI

Article VII

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

Title: P
JAMES M FISCHETTI
1350 ALTERNATE A1A
JUPITER, FL. 33469 US

Title: VP
MARGARET GOLINO
1350 ALTERNATE A1A
JUPITER, FL. 33469 US