

**Electronic Articles of Incorporation
For**

P08000106779
FILED
December 08, 2008
Sec. Of State
cgolden

PONCE AUTO SALES & IMPORT , 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:

PONCE AUTO SALES & IMPORT , INC.

Article II

The principal place of business address:

3722 PEACEFUL VALLEY DRIVE
CLERMONT, FL. US 34711

The mailing address of the corporation is:

3722 PEACEFUL VALLEY DRIVE
CLERMONT, FL. US 34711

Article III

The purpose for which this corporation is organized is:

DOMESTIC AUTO SALES AND IMPORT IN THE UNITED STATES.

Article IV

The number of shares the corporation is authorized to issue is:

4

Article V

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

JUAN A COTTO
3722 PEACEFUL VALLEY DRIVE
CLERMONT, FL. 34711

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

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Registered Agent Signature: JUAN A. COTTO

Article VI

The name and address of the incorporator is:

JUAN A. COTTO
3722 PEACEFUL VALLEY DRIVE
CLERMONT, FL 34711

Incorporator Signature: JUAN A. COTTO

Article VII

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

Title: P
JUAN A COTTO
3722 PEACEFUL VALLEY DRIVE
CLERMONT, FL. 34711 US

Title: VP
MIGDALIA COTTO
3722 PEACEFUL VALLEY DRIVE
CLERMONT, FL. 34711 US

Article VIII

The effective date for this corporation shall be:

12/08/2008