

**Electronic Articles of Incorporation
For**

P08000109957
FILED
December 19, 2008
Sec. Of State
epeterson

MIAMI AUTO GROUP 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:

MIAMI AUTO GROUP INC.

Article II

The principal place of business address:

19380 COLLINS AVE
UNIT 1524
SUNNY ISLES BCH, FL. US 33160

The mailing address of the corporation is:

7537 NW 7TH AVE
MIAMI, FL. 33150

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:

ILYA MASSARSKY
19380 COLLINS AVE
UNIT 1524
SUNNY ISLES BCH, FL. 33160

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

P08000109957
FILED
December 19, 2008
Sec. Of State
epeterson

Registered Agent Signature: ILYA MASSARSKY

Article VI

The name and address of the incorporator is:

ILYA MASSARSKY
19380 COLLINS AVE
UNIT 1524
SUNNY ISLES BCH, FL 33160

Incorporator Signature: ILYA MASSARSKY

Article VII

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

Title: P
ILYA MASSARSKY
19380 COLLINS AVE UNIT 1524
SUNNY ISLES BCH, FL. 33160 US