

**Electronic Articles of Incorporation
For**

P09000003758
FILED
January 13, 2009
Sec. Of State
tburch

THAT'S MY CAR AUTO GALLERIA 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:

THAT'S MY CAR AUTO GALLERIA OF MIAMI INC

Article II

The principal place of business address:

1597 NW 159 LANE
PEMBROKE PINES, FL. 33028

The mailing address of the corporation is:

1597 NW 159 LANE
PEMBROKE PINES, FL. 33028

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 MACK
1597 NW 159 LANE
PEMBROKE PINES, FL. 33028

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

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Registered Agent Signature: JAMES MACK

Article VI

The name and address of the incorporator is:

JAMES MACK
1597 NW 159 LANE

PEMBROKE PINES FL 33028

Incorporator Signature: JAMES MACK

Article VII

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

Title: P
JAMES MACK
1597 NW 159 LANE
PEMBROKE PINES, FL. 33028

Article VIII

The effective date for this corporation shall be:

01/06/2009