

**Electronic Articles of Incorporation
For**

P09000009701
FILED
February 02, 2009
Sec. Of State
jshivers

EXCELL 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:

EXCELL AUTO GROUP, INC.

Article II

The principal place of business address:

6454 EAST ROGERS CIRCLE
BOCA RATON, FL. US 33487

The mailing address of the corporation is:

6454 EAST ROGERS CIRCLE
BOCA RATON, FL. US 33487

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:

CHRISTINA MERDMAN
868 BLAIRMONT LANE
LAKE MARY, FL. 32746

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

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Registered Agent Signature: CHRISTINA M. ERDMAN

Article VI

The name and address of the incorporator is:

CHRISTINA M. ERDMAN
868 BLAIRMONT LANE

LAKE MARY, FL 32746

Incorporator Signature: CHRISTINA M. ERDMAN

Article VII

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

Title: S
CHRISTINA M ERDMAN
868 BLAIRMONT LANE
LAKE MARY, FL. 32746 US

Article VIII

The effective date for this corporation shall be:

02/02/2009