

**Electronic Articles of Incorporation
For**

P09000018996
FILED
March 02, 2009
Sec. Of State
vingram

MIDTOWN AUTO GROUP CORP

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:

MIDTOWN AUTO GROUP CORP

Article II

The principal place of business address:

1490 NW 36 ST
MIAMI, FL. 33142

The mailing address of the corporation is:

1490 NW 36 ST
MIAMI, FL. 33142

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:

1000 X \$ 1 PER SHARE

Article V

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

ZULMA CORIS
1490 NW 36 ST
MIAMI, FL. 33142

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

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Registered Agent Signature: ZULMA CORIS

Article VI

The name and address of the incorporator is:

ALEJANDRO DOMINGO
1490 NW 36 ST

MIAMI, FL, 33142

Incorporator Signature: ALEJANDRO DOMINGO

Article VII

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

Title: P
LUIS A CANTERO
1490 NW 36 ST
MIAMI, FL. 33142

Article VIII

The effective date for this corporation shall be:

03/15/2009