

**Electronic Articles of Incorporation
For**

P09000031304
FILED
April 07, 2009
Sec. Of State
bmcknight

MIAMI AUTO OUTLET, 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 OUTLET, INC.

Article II

The principal place of business address:

4261 N.W. 3 STREET
MIAMI, FL. US 33126

The mailing address of the corporation is:

4261 N.W. 3 STREET
MIAMI, FL. US 33126

Article III

The purpose for which this corporation is organized is:

AUTO DEALER

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:

JOSE F PENALVER
4261 N.W. 3 STREET
MIAMI, FL. 33126

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

P09000031304
FILED
April 07, 2009
Sec. Of State
bmcknight

Registered Agent Signature: JOSE F. PENALVER

Article VI

The name and address of the incorporator is:

JOSE F. PENALVER
4261 N.W. 3 STREET

MIAMI, FLORIDA 33126

Incorporator Signature: JOSE F. PENALVER

Article VII

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

Title: P
JOSE F PENALVER
4261 N.W. 3 STREET
MIAMI, FL. 33126 US

Article VIII

The effective date for this corporation shall be:

04/06/2009