

**Electronic Articles of Incorporation
For**

P09000033986
FILED
April 16, 2009
Sec. Of State
bmcknight

PALM BEACH ELITE AUTO SALES, 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:

PALM BEACH ELITE AUTO SALES, INC.

Article II

The principal place of business address:

1226 ROEBUCK COURT
WEST PALM BEACH, FL. 3301

The mailing address of the corporation is:

1226 ROEBUCK COURT
WEST PALM BEACH, FL. 3301

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:

2

Article V

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

EVELYN BACH
1226 ROEBUCK COURT
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: EVELYN BACH

Article VI

The name and address of the incorporator is:

EVELYN BACH
1226 ROEBUCK COURT

WEST PALM BEACH, FL 33401

Incorporator Signature: EVELYN BACH

Article VII

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

Title: P
EVELYN BACH
1226 ROEBUCK COURT
WEST PALM BEACH, FL, FL. 33401 US

Title: CEO
ROBERT M FALLON
1226 ROEBUCK COURT
WEST PALM BEACH, FL. 33401 US

Article VIII

The effective date for this corporation shall be:

04/13/2009