

**Electronic Articles of Incorporation
For**

P09000035462
FILED
April 21, 2009
Sec. Of State
jshivers

PRESTIGE AUTO BOUTIQUE, 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:

PRESTIGE AUTO BOUTIQUE, INC.

Article II

The principal place of business address:

3610 YACHT CLUB DRIVE
509
AVENTURA, FL. 33180

The mailing address of the corporation is:

P O BOX 801932
AVENTURA, FL. 33280

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:

500

Article V

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

POLONA STRUMBELJ
3610 YACHT CLUB DRIVE
509
AVENTURA, FL. 33180

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

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Registered Agent Signature: POLONA STRUMBELJ

Article VI

The name and address of the incorporator is:

POLONA STRUMBELJ
3610 YACHT CLUB DRIVE
509
AVENTURA, FL 33180

Incorporator Signature: POLONA STRUMBELJ

Article VII

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

Title: D, P
POLONA STRUMBELJ
3610 YACHT CLUB DRIVE APT 509
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

04/21/2009