

**Electronic Articles of Incorporation
For**

P09000046362
FILED
May 27, 2009
Sec. Of State
jshivers

ALL MOTO DEPOT 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:

ALL MOTO DEPOT INC.

Article II

The principal place of business address:

1150 NE 48TH STREET
POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

1150 NE 48TH STREET
POMPANO BEACH, FL. 33064

Article III

The purpose for which this corporation is organized is:

USED CAR/MOTORCYCLE 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:

JULIE BASTIEN
1150 NE 48TH STREET
POMPANO BEACH, FL. 33064

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

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Registered Agent Signature: JULIE BASTIEN

Article VI

The name and address of the incorporator is:

JULIE BASTIEN
1150 NE 48TH STREET

POMPANO BEACH, FL 33064

Incorporator Signature: JULIE BASTIEN

Article VII

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

Title: P
JULIE BASTIEN
11113 SACCO DRIVE
BOCA RATON, FL. 33428

Title: VP
SZILARD TOTH
11113 SACCO DRIVE
BOCA RATON, FL. 33428

Article VIII

The effective date for this corporation shall be:

06/01/2009