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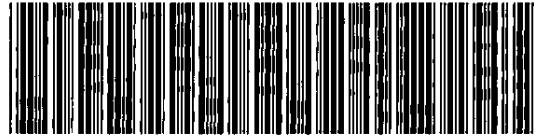
(Business Entity Name)

(Document Number)

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FILED
2009 JUN 26 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION

ENTITY NAME : MIDTOWN AUTO GROUP, CORP.
TRACKING : 3000156845223
PIN : 5223

I ZULMA CORIS REGISTER AGENT OF MIDTOWNAUTO
GROUP,CORP. NO HAVE ANY INTENTION OF REVOKING THE
DISSOLUTION THEREFORE I REALESE THE NAME TO USE FOR
ANOTHER ENTITY.

SUBSCRIBED BEFORE ME ON JUNE 12,2009


ZULMA CORIS

NOTARY PUBLIC



FILED
2009 JUN 26 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MIDTOWN AUTO GROUP OF FLORIDA, Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

CARLOS H. Lemme

Name (Printed or typed)

1498 NW 36 STREET

Address

Miami, FL 33142

City, State & Zip

(305) 336-57-30 - (786) 399-5499

Daytime Telephone number

aburgos25@hotmail.com

E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUN 26 AM 10:45

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MIDTOWN AUTO GROUP OF FLORIDA, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1498 NW 36 STREET, Miami, FL 33142

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

1,000 X \$1 PER SHARE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

CARLOS H. Lemme
1498 NW 36 STREET, Miami FL 33142

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

HENRY BERIGUET
1498 NW 36 STREET, Miami FL 33142

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CARLOS H. Lemme
1498 NW 36 STREET, Miami, FL 33142

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Date

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUN 26 AM 10:46

FILED

6-23-2009

6-23-2009