

**Electronic Articles of Incorporation
For**

P09000068279
FILED
August 13, 2009
Sec. Of State
wcunningham

PALM BEACH AUTOMOTIVE 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 AUTOMOTIVE SALES INC

Article II

The principal place of business address:

2910 OKEECHOBEE BLVD
WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

2910 OKEECHOBEE BLVD
WEST PALM BEACH, FL. 33409

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:

100

Article V

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

LEONID GERSTEIN MR.
12288 AREACA DR
WELLINGTON, FL. 33414

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

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Registered Agent Signature: LEONID GERSTEIN

Article VI

The name and address of the incorporator is:

LEONID GERSTEIN
12288 AREACA DR

WELLINGTON FL 33414

Incorporator Signature: LEONID GERSTEIN

Article VII

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

Title: P
LEONID GERSTEIN MR.
12288 AREACA DR
WELLINGTON, FL. 33414

Title: VP
BORIS FISHMAN MR.
5600 NORTH FLAGLER DR APT 302
WEST PALM BEACH, FL. 33407

Title: EO
IGOR GERSTEIN MR.
12288 AREACA DR
WELLINGTON, FL. 33414

Article VIII

The effective date for this corporation shall be:

08/12/2009