

Electronic Articles of Incorporation For

**P09000072208
FILED
August 27, 2009
Sec. Of State
jshivers**

MGM MOTORS 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:

MGM MOTORS INC.

Article II

The principal place of business address:

877 NE 27TH LN
UNIT #,3
CAPE CORAL, FL. 33909

The mailing address of the corporation is:

877 NE 27TH LN
UNIT #,3
CAPE CORAL, FL. US 33909

Article III

The purpose for which this corporation is organized is:

MGM MOTORS INC. IS A AUTO DEALER CAR SALE, WITH A PURPOSE
IN RETAIL AND WHOLESALE CARS.

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:

MICHEL F PACIFICO SR
1502 NE 9TH ST
CAPE CORAL, FL. 33909

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

P09000072208
FILED
August 27, 2009
Sec. Of State
jshivers

Registered Agent Signature: MICHEL FERRAZ PACIFICO

Article VI

The name and address of the incorporator is:

MICHEL FERRAZ PACIFICO
877 NE 27TH LN
UNIT #3
CAPE CORAL , FLORIDA , 33909

Incorporator Signature: MICHEL FERRAZ PACIFICO

Article VII

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

Title: P
MICHEL F PACIFICO SR
877 NE 27TH LN, UNIT #3
CAPE CORAL, FL. 33909 US

Article VIII

The effective date for this corporation shall be:

08/27/2009