

**Electronic Articles of Incorporation
For**

P09000097819
FILED
December 03, 2009
Sec. Of State
jshivers

S3 AUTO BROKERS CORP

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:

S3 AUTO BROKERS CORP

Article II

The principal place of business address:

2700 NE 7TH TERRACE
POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

2700 NE 7TH TERRACE
POMPANO BEACH, FL. 33064

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:

ACTONY INC
5961 NW 2ND AVENUE
206
BOCA RATON, FL. 33487

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

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Registered Agent Signature: ANTHONY KOGAN

Article VI

The name and address of the incorporator is:

ACTONY INC
5961 NW 2ND AVENUE
206
BOCA RATON, FL 33487

Incorporator Signature: ANTHONY KOGAN

Article VII

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

Title: P
SORAIA FRANCESCHINI
2700 NE 7TH TERRACE
POMPANO BEACH, FL. 33064

Title: VP
SANDALO C DE SOUZA
2700 NE 7TH TERRACE
POMPANO BEACH, FL. 33064