

**Electronic Articles of Incorporation
For**

P10000005128
FILED
January 19, 2010
Sec. Of State
cgolden

JAD AUTOMOTIVE INVESTMENT, 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:

JAD AUTOMOTIVE INVESTMENT, INC.

Article II

The principal place of business address:

9777 NE 5TH AVE ROAD
MIAMI SHORES, FL. 33138

The mailing address of the corporation is:

9777 NE 5TH AVE ROAD
MIAMI SHORES, FL. 33138

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:

LEONOR SILVA
8204 NW 115 CT
DORAL, FL. 33178

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

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Registered Agent Signature: LEONOR SILVA

Article VI

The name and address of the incorporator is:

FELIX CARPIO
9777 NE 5TH AVE ROAD

MIAMI SHORES, FL 33138

Incorporator Signature: FELIX CARPIO

Article VII

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

Title: P
FELIX CARPIO
9777 NE 5TH AVE ROAD
MIAMI SHORES, FL. 33138 US

Article VIII

The effective date for this corporation shall be:

01/19/2010