

**Electronic Articles of Incorporation
For**

P10000023316
FILED
March 16, 2010
Sec. Of State
wcunningham

HIGHWAY 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:
HIGHWAY MOTORS INC.

Article II

The principal place of business address:
11251 COMMERCIAL WAY
WEEKI WACHEE, FL. US 34613

The mailing address of the corporation is:
11251 COMMERCIAL WAY
WEEKI WACHEE, FL. US 34613

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:
1

Article V

The name and Florida street address of the registered agent is:
PAUL J AMARELLO SR.
8070 MADRID ROAD
WEEKI WACHEE, FL. 34613

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

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Registered Agent Signature: PAUL J. AMARELLO, SR.

Article VI

The name and address of the incorporator is:

SHEILA DANG
7083 HOLLYWOOD BLVD.
180
LOS ANGELES, CA 90028

Incorporator Signature: SHEILA DANG, LEGALZOOM.COM, INC.

Article VII

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

Title: P, D
PAUL J AMARELLO SR.
11251 COMMERCIAL WAY
WEEKI WACHEE, FL. 34613 US

Title: S, T
SANDRA L AMARELLO
11251 COMMERCIAL WAY
WEEKI WACHEE, FL. 34613 US