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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : THE TAX MAN, INC.
Account Number : I199900000042
Phone : (561) 799-3810
Fax Number : (561) 799-1818

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
EXECUTIVE AUTO SALES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 APR 26 AM 9:45

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10 APR 26 AM 9:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
EXECUTIVE AUTO SALES, INC.

ARTICLE I

NAME

The name of this corporation is EXECUTIVE AUTO SALES, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

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ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 5327 NW 48TH Street, Coconut Creek, FL 33073, and the name of the initial registered agent at this address is Michael Visocky.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Michael Visocky

5327 NW 48TH Street
Coconut Creek, FL 33073

Jeny Visocky

5327 NW 48TH Street
Coconut Creek, FL 33073

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ARTICLE IX

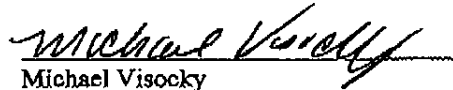
INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Michael Visocky

5327 NW 48TH Street
Coconut Creek, FL 33073

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 26th Day of April, 2010.


Michael Visocky


STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Michael Visocky personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 26th Day of April, 2010.

{SEAL}


Notary Public



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10 APR 26 AM 9:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST—EXECUTIVE AUTO SALES, INC..
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS
PRINCIPLE PLACE OF BUSINESS AT THE CITY OF Coconut Creek, PALM BEACH
COUNTY, STATE OF FLORIDA, HAS NAMED Michael Visocky, AT 5327 NW 48TH Street,
CITY OF Coconut Creek, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS
WITHIN FLORIDA.

SIGNED Michael Visocky

TITLE PRESIDENT

DATE April 26 2010

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED Michael Visocky
Michael Visocky
Resident Agent

DATE April 26 2010

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