

**Electronic Articles of Incorporation
For**

P10000044509
FILED
May 24, 2010
Sec. Of State
tburch

AUTO PLANET OF MIAMI, 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:

AUTO PLANET OF MIAMI, INC.

Article II

The principal place of business address:

5131 NW 159TH ST
#C
MIAMI, FL. US 33014

The mailing address of the corporation is:

5131 NW 159TH ST
#C
MIAMI, FL. US 33014

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:

RIVADAVIO A DE OLIVEIRA
5131 NW 159TH ST
#C
MIAMI, FL. 33014

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

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Registered Agent Signature: RIVADAVIO A. DE OLIVEIRA

Article VI

The name and address of the incorporator is:

RIVADAVIO A. DE OLIVEIRA
5131 NW 159TH ST
#C
MIAMI, FL 33014

Incorporator Signature: RIVADAVIO A. DE OLIVEIRA

Article VII

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

Title: P
RIVADAVIO A DE OLIVEIRA
5131 NW 159TH ST #C
MIAMI, FL. 33014 US

Article VIII

The effective date for this corporation shall be:

05/24/2010