

**Electronic Articles of Incorporation
For**

P10000076319
FILED
September 17, 2010
Sec. Of State
cgolden

LUXURY AUTO SALES USA 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:

LUXURY AUTO SALES USA INC

Article II

The principal place of business address:

1100 NW 42 AVE
MIAMI, FL. 33126

The mailing address of the corporation is:

1100 NW 42 AVE
MIAMI, FL. 33126

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:

MICHAEL GONZALEZ
2212 NW 95 TERR
APT A
MIAMI, FL. 33147

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

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Registered Agent Signature: MICHAEL GONZALEZ

Article VI

The name and address of the incorporator is:

MICHAEL GONZALEZ
2212 NW 95 TERR
APT A
MIAMI, FL 33147

Incorporator Signature: MICHAEL GONZALEZ

Article VII

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

Title: D
MICHAEL GONZALEZ
2212 NW 95 TERR
MIAMI, FL. 33147

Title: D
JOSE M REYES ORTIZ
3704 SAN SIMEON CIRCLE
WESTON, FL. 33331

Article VIII

The effective date for this corporation shall be:

09/17/2010