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FLORIDA PROFIT/NON PROFIT CORPORATION
XYZ AUTO TRADERS, INC.

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ARTICLES OF INCORPORATION

10 OCT 18 AM 11:37

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

XYZ AUTO TRADERS, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: **XYZ AUTO TRADERS, INC.**

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 5791 YOUNGQUIST ROAD #3, FT. MYERS, FL 33919.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1000 shares of common stock having an individual par value of \$0.50.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: 1224 (2004), INC. 13762 W. STATE ROAD 84 #417, DAVIE, FL 33325.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT

DANE CRICHTON 50% 13030 NW 5TH STREET
PLANTATION, FL 33325

VICE PRES/SEC/TREAS

KIRK CRICHTON 50% 13030 NW 5TH STREET
PLANTATION, FL 33325

DIRECTOR

GENE PERRIN 8250 W. FLAGLER STREET
MIAMI, FL 33144

DIRECTOR

PAUL SIMS 2298 NW 74 AVENUE
SUNRISE, FL 33133

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 18TH day of OCTOBER, 2010.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

XYZ AUTO TRADERS, INC
(NAME OF CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES
OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATING TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED
AGENT.

Devon Christie
REGISTERED AGENT FOR
1224 (2004), INC.

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