

**Electronic Articles of Incorporation
For**

P10000088992
FILED
October 29, 2010
Sec. Of State
tburch

AMERICAN EAGLE AUTO SALES, 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:

AMERICAN EAGLE AUTO SALES, INC.

Article II

The principal place of business address:

4701 SW 45TH STREET
DAVIE, FL. US 33314

The mailing address of the corporation is:

7537 NW 7TH AVE
MIAMI, FL. US 33150

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:

JEAN MARY CHERIDOR
1065 NE 146TH STREET
MIAMI, FL. 33161

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

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Registered Agent Signature: JEAN MARY CHERIDOR

Article VI

The name and address of the incorporator is:

JEAN MARY CHERIDOR
1065 NE 146TH STREET

MIAMI, FL 33161

Incorporator Signature: JEAN MARY CHERIDOR

Article VII

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

Title: P
JEAN MARY CHERIDOR
1065 NE 146TH STREET
MIAMI, FL. 33161 US

Title: VP
BELONY SILAIRE
3624 JACKSON ST APT 4
HOLLYWOOD, FL. 33021 US