

**Electronic Articles of Incorporation
For**

P10000099309
FILED
December 08, 2010
Sec. Of State
jshivers

HENRY AUTO SALES 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:

HENRY AUTO SALES OF MIAMI,INC.

Article II

The principal place of business address:

2542 WEST 9 COURT
HIALEAH, FL. 33010

The mailing address of the corporation is:

7537 NW 7TH AVE
MIAMI, FL. 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:

ANTONIO MARTIN RODRIGUEZ
2542 WEST 9 COURT
HIALEAH, FL. 33010

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

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Registered Agent Signature: ANTONIO MARTIN RODRIGUEZ

Article VI

The name and address of the incorporator is:

ANTONIO MARTIN RODRIGUEZ
2542 WEST 9 COURT

HIALEAH, FL 33010

Incorporator Signature: ANTONIO MARTIN RODRIGUEZ

Article VII

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

Title: P
ANTONIO MARTIN RODRIGUEZ
2542 WEST 9 COURT
HIALEAH, FL. 33010 US

Title: VP
ADELCIS BERMUDEZ
2542 W 9 COURT
HIALEAH, FL. 33010 US

Article VIII

The effective date for this corporation shall be:

12/08/2010