

**Electronic Articles of Incorporation
For**

P11000001082
FILED
January 04, 2011
Sec. Of State
vingram

AMERICAMEX AUTO SALES CO

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:

AMERICAMEX AUTO SALES CO

Article II

The principal place of business address:

1103 EAST REYNOLDS ST
PLANT CITY, FL. 33563

The mailing address of the corporation is:

102 NORTH MERRIN ST
PLANT CITY, . 33563

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. INDEPENDENT AUTO DEALER

Article IV

The number of shares the corporation is authorized to issue is:

10

Article V

The name and Florida street address of the registered agent is:

RAFAEL MAGANA JR
102 NORTH MERRIN ST
PLANT CITY, FL. 33563

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

Registered Agent Signature: RAFAEL MAGANA JR

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Article VI

The name and address of the incorporator is:

RAFAEL MAGANA JR
102 NORTH MERRIN ST

PLANT CITY

Electronic Signature of Incorporator: RAFAEL MAGANA JR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
RAFAEL MAGANA JR
102 NORTH MERRIN ST
PLANT CITY, FL. 33563

Title: VP
MAYRA A MAGANA
102 NORTH MERRIN ST
PLANT CITY, FL. 33563

Article VIII

The effective date for this corporation shall be:

03/03/2011