

**Electronic Articles of Incorporation
For**

P11000004176
FILED
January 12, 2011
Sec. Of State
jahickman

AYALA AUTO GROUP, 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:

AYALA AUTO GROUP, INC.

Article II

The principal place of business address:

18104 SW 149 PLACE
MIAMI,, FL. 33187

The mailing address of the corporation is:

18104 SW 149 PLACE
MIAMI,, FL. 33187

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:

BERNARDO AYALA
18104 SW 149 PL
MIAMI, FL. 33187

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

Registered Agent Signature: BERNARDO AYALA

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Article VI

The name and address of the incorporator is:

BERNARDO AYALA
18104 SW 149 PL

MIAMI, FL 33187

Electronic Signature of Incorporator: BERNARDO AYALA

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: PRES
BERNARDO AYALA
18104 SW 149 PLACE
MIAMI, FL. 33187

Title: VP
BRENDA AYALA
18104 SW 149 PLACE
MIAMI, FL. 33187