

**Electronic Articles of Incorporation
For**

P11000004658
FILED
January 13, 2011
Sec. Of State
jahickman

MIATA CABRIO 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:

MIATA CABRIO INC.

Article II

The principal place of business address:

3103 JOAN CT
UNIT 1
LAND O LAKES, FL. 34639

The mailing address of the corporation is:

3103 JOAN CT
UNIT 1
LAND O LAKES, FL. 34639

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:

500

Article V

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

LUKASZ A GOSS
3103 JOAN CT
UNIT 1
LAND O LAKES, FL. 34639

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

Registered Agent Signature: LUKASZ GOSS

P11000004658
FILED
January 13, 2011
Sec. Of State
jahickman

Article VI

The name and address of the incorporator is:

LUKASZ GOSS
3103 JOAN CT
UNIT 1
LAND O LAKES, FL 34639

Electronic Signature of Incorporator: LUKASZ GOSS

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
LUKASZ A GOSS
3103 JOAN CT, UNIT 1
LAND O LAKES, FL. 34639