

**Electronic Articles of Incorporation
For**

P11000004878
FILED
January 14, 2011
Sec. Of State
rdunlap

OCEAN AUTO SALES AND SERVICE 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:

OCEAN AUTO SALES AND SERVICE INC.

Article II

The principal place of business address:

302 E SOUTH DIXIE HWY
POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

302 SOUTH DIXIE HWY
POMPANO BEACH, FL. 33060

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:

10

Article V

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

STEPHEN G DIGIOVANNI
4629 POINCIANA ST
UNIT 203
LAUDERDALE BY THE SEA, FL. 33308

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

Registered Agent Signature: STEPHEN DIGIOVANNI

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Article VI

The name and address of the incorporator is:

OCEAN AUTO INC
302 SOUTH DIXIE HWY

POMPANO BEACH FL 33060

Electronic Signature of Incorporator: STEPHEN DIGIOVANNI

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
STEPHEN G DIGIOVANNI
4629 POINCIANNA ST UNIT 203
LAUDERDALE BY THE SEA, FL. 33308

Article VIII

The effective date for this corporation shall be:

01/14/2011