

**Electronic Articles of Incorporation
For**

P11000008303
FILED
January 25, 2011
Sec. Of State
tburch

P. AND S. AUTO SALES, 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:

P. AND S. AUTO SALES, INC.

Article II

The principal place of business address:

55 CANTERBURY LANE
FORT LAUDERDALE, FL. US 33319

The mailing address of the corporation is:

602 GARDENS DRIVE #201
POMPANO BEACH, FL. US 33069

Article III

The purpose for which this corporation is organized is:

AUTO SALES

Article IV

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

2000

Article V

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

PIERRE SOUFFRANT
602 GARDENS DRIVE #201
POMPANO BEACH, FL. 33069

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

Registered Agent Signature: PIERRE SOUFFRANT

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Article VI

The name and address of the incorporator is:

PIERRE E. SOUFFRANT
602 GARDENS DRIVE # 201

POMPANO BEACH FL, 33069

Electronic Signature of Incorporator: PIERRE E. SOUFFRANT

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: PD
PIERRE SOUFFRANT
602 GARDENS DRIVE #201
POMPANO BEACH, FL. 33069 US

Title: V
SEAN HAYLES
55 CANTERBURY LANE
FORT LAUDERDALE, FL. 33319 US

Title: T
MARVERLYN SOUFFRANT
602 GARDENS DRIVE #201
POMPANO BEACH, FL. 33069 US

Article VIII

The effective date for this corporation shall be:

01/25/2011