

**Electronic Articles of Incorporation
For**

P11000008572
FILED
January 25, 2011
Sec. Of State
jahickman

THE AUTO GROUP COLLECTION, 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:

THE AUTO GROUP COLLECTION, INC

Article II

The principal place of business address:

7387 SW 45TH STREET
MIAMI, FL. 33155

The mailing address of the corporation is:

2726 NW 35TH STREET
MIAMI, FL. 33142

Article III

The purpose for which this corporation is organized is:

USED CAR AUTO DEALER. ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1

Article V

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

OSCAR VALDES
5500 SW 62ND AVENUE
MIAMI, FL. 33155

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

Registered Agent Signature: OSCAR VALDES

Article VI

The name and address of the incorporator is:

OSCAR VALDES
5500 SW 62ND AVENUE

MIAMI, FL 33155

Electronic Signature of Incorporator: OSCAR VALDES

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
OSCAR VALDES
5500 SW 62ND AVENUE
MIAMI, FL. 33155

Title: VP
OSCAR VALDES JR
5580 SW 62ND AVENUE
MIAMI, FL. 33155

Title: VP
MICHAEL A VALDES
5500 SW 62ND AVENUE
MIAMI, FL. 33155

Article VIII

The effective date for this corporation shall be:

01/25/2011