Electronic Articles of Incorporation For

P11000034003
FILED
April 06, 2011
Sec. Of State
jshivers

AUTO AMERICA AUTOMOTIVE CORP

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:

AUTO AMERICA AUTOMOTIVE CORP

Article II

The principal place of business address:

822 NE 1ST AVE
SUITE B
FT LAUDERDALE, FL. 33304

The mailing address of the corporation is:

822 NE 1ST AVE
SUITE B
FT LAUDERDALE, FL. 33304

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:

1000000

Article V

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

PEDRO J VALVERDE JR
20114 NW 62ND AVE
HIALEAH, FL. 33015

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

Registered Agent Signature: PEDRO J. VALVERDE JR.

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Article VI

The name and address of the incorporator is:

PEDRO J. VALVERDE JR.
20114 NW 62ND AVE

HIALEAH, FL 33015

Electronic Signature of Incorporator: PEDRO J VALVERDE JR.

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
PEDRO J VALVERDE JR
20114 NW 62ND AVE
HIALEAH, FL. 33015

Title: VP
PEDRO J VALVERDE JR
20114 NW 62ND AVE
HIALEAH, FL. 33015

Title: CFO
PEDRO J VALVERDE JR
20114 NW 62ND AVE
HIALEAH, FL. 33015

Article VIII

The effective date for this corporation shall be:

04/05/2011