Electronic Articles of Incorporation For

P11000042806 FILED May 04, 2011 Sec. Of State jshivers

MAC'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:

MAC'S AUTO SALES INC.

Article II

The principal place of business address:

3700 GEORGIA AVE SUITE 3 WEST PALM BEACH, FL. 33405

The mailing address of the corporation is:

13309 PERSIMMON BLVD ROYAL PALM BEACH BLVD, FL. 33411

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: 50

Article V

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

IAN MCLEOD 13309 PERSIMMON BLVD ROYAL PALM BEACH, FL. 33411

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

Registered Agent Signature: IAN MCLEOD

Article VI

The name and address of the incorporator is:

IAN MCLEOD 13309 PERSIMMON BLVD

ROYAL PALM BEACH FL,33411

Electronic Signature of Incorporator: IAN MCLEOD

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: VP MARIA MCINTOSH 436 KIRK RD PALM SPRINGS, FL. 33461

Article VIII

The effective date for this corporation shall be:

05/03/2011

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