

**Electronic Articles of Incorporation
For**

P11000043989
FILED
May 06, 2011
Sec. Of State
tchang

MIAMI AUTO BOUTIQUE 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:

MIAMI AUTO BOUTIQUE INC.

Article II

The principal place of business address:

4602 SW 74TH AVENUE
MIAMI, FL. US 33155

The mailing address of the corporation is:

4602 SW 74TH AVENUE
MIAMI, FL. US 33155

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:

100

Article V

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

EDUARDO E DIEPPA III
2095 WEST 76 STREET
HIALEAH, FL. 33016

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

Registered Agent Signature: EDUARDO DIEPPA III

P11000043989
FILED
May 06, 2011
Sec. Of State
tchang

Article VI

The name and address of the incorporator is:

THOMAS OLBE
4602 SW 74TH AVENUE

MIAMI FL 33155

Electronic Signature of Incorporator: THOMAS OLBE

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
THOMAS OLBE
4602 SW 74TH AVENUE
MIAMI, FL. 33155 US

Title: TS
MICHELLE LOPEZ
4602 SW 74TH AVENUE
MIAMI, FL. 33155 US