

**Electronic Articles of Incorporation
For**

P11000057323
FILED
June 21, 2011
Sec. Of State
jshivers

MILLENIUM MOTOR SALES 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:

MILLENIUM MOTOR SALES CORP.

Article II

The principal place of business address:

1620 NW 1ST PL
MIAMI, FL. US 33136

The mailing address of the corporation is:

1620 NW 1ST PL
MIAMI, FL. US 33136

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:

RIGOBERTO UMANZOR
1620 NW 1ST PL
MIAMI, FL. 33136

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

Registered Agent Signature: RIGOBERTO UMANZOR

Article VI

The name and address of the incorporator is:

RIGOBERTO UMANZOR
1620 NW 1ST PL

MIAMI, FL 33136

Electronic Signature of Incorporator: RIGOBERTO UMANZOR

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
RIGOBERTO - UMANZOR SR
1620 NW 1ST PL
MIAMI, FL. 33136 US

Title: DIR
JOSE S UMANZOR JR
1980 NW 1ST PL
MIAMI, FL. 33136 US

Title: DIR
REYNALDO - UMANZOR
1980 NW 1ST. PL
MIAMI, FL. 33136 US

Article VIII

The effective date for this corporation shall be:

06/16/2011