

**Electronic Articles of Incorporation
For**

P11000064858
FILED
July 18, 2011
Sec. Of State
psmith

SHERRY'S ULTIMATE AUTOS, 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:

SHERRY'S ULTIMATE AUTOS, INC.

Article II

The principal place of business address:

2080 NW 185TH WAY
BOCA RATON, FL. US 33029

The mailing address of the corporation is:

2080 NW 185TH WAY
BOCA RATON, FL. US 33029

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:

1000

Article V

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

SHERRY CONOVER RAYA
2080 NW 185TH WAY
BOCA RATON, FL. 33029

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

Registered Agent Signature: SHERRY CONOVER RAYA

P11000064858
FILED
July 18, 2011
Sec. Of State
psmith

Article VI

The name and address of the incorporator is:

SHERRY CONOVER RAYA
2080 NW 185TH WAY

BOCA RATON, FL 33029

Electronic Signature of Incorporator: SHERRY CONOVER RAYA

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
SHERRY CONOVER RAYA
2080 NW 185TH WAY
BOCA RATON, FL. 33029 US