

**Electronic Articles of Incorporation
For**

P11000093174
FILED
October 25, 2011
Sec. Of State
jshivers

XPRESS AUTO SALES & HOLDING 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:

XPRESS AUTO SALES & HOLDING CORP.

Article II

The principal place of business address:

15812 NW 39TH CT
MIAMI, FL. 33056

The mailing address of the corporation is:

15812 NW 39TH CT
MIAMI, FL. 33056

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:

KANIKKA D LINTON
15812 NW 39TH CT
MIAMI, FL. 33056

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

Registered Agent Signature: KANIKKA LINTON

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Article VI

The name and address of the incorporator is:

KANIKKA LINTON
15812 NW 39TH CT

MIAMI, FL 33056

Electronic Signature of Incorporator: KANIKKA LINTON

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
KANIKKA D LINTON
15812 NW 39TH CT
MIAMI, FL. 33056

Article VIII

The effective date for this corporation shall be:

10/25/2011