Electronic Articles of Incorporation For

P11000102861
FILED
December 01, 2011
Sec. Of State
jshivers

HAIMS MOTORS SUPERSTORE, 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:

HAIMS MOTORS SUPERSTORE, INC.

Article II

The principal place of business address:

2000 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL. 33313

The mailing address of the corporation is:

11035 SW 38 DRIVE
DAVIE, FL. 33328

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:

ODED HAIMS
11035 SW 38 DRIVE
DAVIE, FL. 33328

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

Registered Agent Signature: ODED HAIMS

P11000102861
FILED
December 01, 2011
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

ODED HAIMS
11035 SW 38 DRIVE

DAVIE, FL 33328

Electronic Signature of Incorporator: ODED HAIMS

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
ODED HAIMS
11035 SW 38 DRIVE
DAVIE, FL. 33328

Title: SEC
LAURA B HAIMS
11035 SW 38 DRIVE
DAVIE, FL. 33328

Article VIII

The effective date for this corporation shall be:

01/01/2012