

**Electronic Articles of Incorporation
For**

P12000002924
FILED
January 09, 2012
Sec. Of State
rdunlap

DIAMOND AUTOMOTIVE GROUP FLORIDA 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:

DIAMOND AUTOMOTIVE GROUP FLORIDA INC.

Article II

The principal place of business address:

7979 NW 84 ST.
MIAMI, FL. 33166

The mailing address of the corporation is:

7979 NW 84 ST.
MIAMI, FL. 33166

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:

OSIEL CARBAJAL
7979 NW 84 ST.
MIAMI, FL. 33166

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

Registered Agent Signature: OSIEL CARBAJAL

Article VI

The name and address of the incorporator is:

OSIEL CARBAJAL
7979 NW 84 ST.

MIAMI, FL 33166

Electronic Signature of Incorporator: OSIEL CARBAJAL

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
HECTOR O CARBAJAL
7979 NW 84 ST.
MIAMI, FL. 33166

Title: VP
SAID J CARBAJAL
7979 NW 84 ST.
MIAMI, FL. 33166

Title: T
GREGORIO CARBAJAL
7979 NW 84 ST.
MIAMI, FL. 33166