

**Electronic Articles of Incorporation
For**

P12000003417
FILED
January 10, 2012
Sec. Of State
jshivers

ALL MENDEZ AUTO SALES 1 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:

ALL MENDEZ AUTO SALES 1 CORP.

Article II

The principal place of business address:

3725 NW 79 ST STE B
MIAMI, FL. 33147

The mailing address of the corporation is:

12203 SW 27TH ST
MIAMI, FL. 33175

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:

NELSON MENDEZ
3725 SW 79 ST STE B
MIAMI, FL. 33147

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

Registered Agent Signature: NELSON MENDEZ

P12000003417
FILED
January 10, 2012
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

NELSON MENDEZ
12203 SW 27TH ST

MIAMI, FL 33175

Electronic Signature of Incorporator: NELSON MENDEZ

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
NELSON MENDEZ
12203 SW 27TH ST
MIAMI, FL. 33175

Article VIII

The effective date for this corporation shall be:

01/05/2012