

**Electronic Articles of Incorporation
For**

P12000010519
FILED
January 31, 2012
Sec. Of State
vherring

EUROSTAR AUTOHAUS 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:
EUROSTAR AUTOHAUS INC.

Article II

The principal place of business address:
359 E INDUSTRIAL AVE
BOYNTON BEACH, FL. 33426

The mailing address of the corporation is:
359 E INDUSTRIAL AVE
BOYNTON BEACH, FL. 33426

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:
JEROLD DRESKIN
430 S CONGRESS AVE
STE 1B
BOYNTON BEACH, FL. 33445

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

Registered Agent Signature: JEROLD DRESKIN

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Article VI

The name and address of the incorporator is:

ALBAN HOTI
445 NE 6TH AVE
UNIT 23
DELRAY BEACH, FL 33483

Electronic Signature of Incorporator: ALBAN HOTI

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
ALBAN HOTI
445 NE 6TH AVE UNIT 23
DELRAY BEACH, FL. 33483

Article VIII

The effective date for this corporation shall be:

01/28/2012