

**Electronic Articles of Incorporation
For**

P12000011300
FILED
February 02, 2012
Sec. Of State
tburch

LUXURY AUTO NATION, 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:

LUXURY AUTO NATION, INC.

Article II

The principal place of business address:

20347 MONTEVERDI CIR
BOCA RATON, FL. US 33498

The mailing address of the corporation is:

20347 MONTEVERDI CIR
BOCA RATON, FL. US 33498

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:

2000

Article V

The name and Florida street address of the registered agent is:

AHMED SHEHATA
20347 MONTEVERDI CIR
BOCA RATON, FL. 33498

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

Registered Agent Signature: AHMED SHEHATA

Article VI

The name and address of the incorporator is:

AHMED SHEHATA
20347 MONTEVERDI CIRCLE

BOCA RATON FL, 33498

Electronic Signature of Incorporator: AHMED SHEHATA

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: PVST
AHMED SHEHATA
20347 MONTEVERDI CIR
BOCA RATON, FL. 33498 US

Title: D
AHMED SHEHATA
20347 MONTEVERDI CIR
BOCA RATON, FL. 33498 US

Article VIII

The effective date for this corporation shall be:

01/31/2012