

**Electronic Articles of Incorporation
For**

P12000026207
FILED
March 16, 2012
Sec. Of State
jshivers

IMPERIAL CAPITAL CARS OF PEMBROKE, 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:

IMPERIAL CAPITAL CARS OF PEMBROKE, INC.

Article II

The principal place of business address:

2247 PEMBROKE ROAD
HOLLYWOOD, FL. US 33020

The mailing address of the corporation is:

2247 PEMBROKE ROAD
HOLLYWOOD, FL. US 33020

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:

ORNA SASTIEL
2247 PEMBROKE ROAD
HOLLYWOOD, FL. 33020

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

Registered Agent Signature: ORNA SASTIEL

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Article VI

The name and address of the incorporator is:

ORNA SASTIEL
2247 PEMBROKE ROAD

HOLLYWOOD, FL 33020

Electronic Signature of Incorporator: ORNA SASTIEL

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
ORNA SASTIEL
11205 STONE CREEK STREET
WELLINGTON, FL. 33449 US

Title: VP
DANIEL AMUIAL
20870 N.E. 32ND AVENUE
AVENTURA, FL. 33180 US