

**Electronic Articles of Incorporation
For**

P12000048207
FILED
May 24, 2012
Sec. Of State
tchang

M5 AUTOMOTIVE GROUP, 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:

M5 AUTOMOTIVE GROUP, INC.

Article II

The principal place of business address:

20461 NW 17TH AVE
#107
MIAMI GARDENS, FL. US 33056

The mailing address of the corporation is:

20461 NW 17TH AVE
#107
MIAMI GARDENS, FL. US 33056

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:

2

Article V

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

TROMANE L MCTILLER
20461 NW 17TH AVE
#107
MIAMI GARDENS, FL. 33056

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

Registered Agent Signature: TROMANE L. MCTILLER

P12000048207
FILED
May 24, 2012
Sec. Of State
tchang

Article VI

The name and address of the incorporator is:

TROMANE L. MCTILLER
20461 NW 17TH AVE
#107
MIAMI GARDENS, FL 33056

Electronic Signature of Incorporator: TROMANE L. MCTILLER

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
TROMANE L MCTILLER
20461 NW 17TH AVE #107
MIAMI GARDENS, FL. 33056 US

Title: VP
FELICIA A MCTILLER
20461 NW 17TH AVE #107
MIAMI GARDENS, FL. 33056 US