

**Electronic Articles of Incorporation
For**

P12000049736
FILED
May 30, 2012
Sec. Of State
jshivers

VENO 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:

VENO AUTOMOTIVE GROUP INC.

Article II

The principal place of business address:

1601 BANKS RD
MARGATE, FL. 33063

The mailing address of the corporation is:

1601 BANKS RD
MARGATE, FL. 33063

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 SHARES

Article V

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

AMELIA ROSSELLI VENO
10268 NW 16 CT
CORAL SPRINGS, FL. 33071

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

Registered Agent Signature: AMELIA ROSSELLI VENO

Article VI

The name and address of the incorporator is:

MARK MEIZLER ASSOCIATES INC
967 SOUTH END

WOODMERE NY 11598

Electronic Signature of Incorporator: MARK MEIZLER ASSOCIATES INC

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: PRES
AMELIA ROSSELLI VENO
10268 NW 16 CT
CORAL SPRINGS, FL. 33071

Title: VP
DOMINICK J VENO
10268 NW 16 CT
CORAL SPRINGS, FL. 33071

Title: TREA
LEONARDO GUTIERREZ
3207 NW 82 AVE
CORAL SPRINGS, FL. 33068

Article VIII

The effective date for this corporation shall be:

05/30/2012