

**Electronic Articles of Incorporation
For**

P12000055956
FILED
June 21, 2012
Sec. Of State
jshivers

DAVINCHI AUTO 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:

DAVINCHI AUTO GROUP, INC

Article II

The principal place of business address:

4650 SW 51ST ST
715
DAVIE, FL. 33314

The mailing address of the corporation is:

4650 SW 51ST ST
715
DAVIE, FL. 33314

Article III

The purpose for which this corporation is organized is:

AUTO SALES

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:

JOHN MINCIELI
8620 NW 51ST CT
FT LAUDERDALE, FL. 33351

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

Registered Agent Signature: JOHN MINCIELI

Article VI

The name and address of the incorporator is:

DOLORES LOPROTO
16435 NE 32ND AVE

NORTH MIAMI BEACH, FL 33160

Electronic Signature of Incorporator: DOLORES LOPROTO

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
DOLORES LOPROTO
16435 NE 32ND AVE
N MIAMI BEACH, FL. 33160

Title: VP
JOHN MINIELI
8620 NW 51ST CT
FT LAUDERDALE, FL. 33351

Article VIII

The effective date for this corporation shall be:

06/21/2012