

**Electronic Articles of Incorporation
For**

P12000057042
FILED
June 26, 2012
Sec. Of State
rdunlap

FLORIDA AUTO MALL, 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:

FLORIDA AUTO MALL, INC.

Article II

The principal place of business address:

1900 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL. US 32805

The mailing address of the corporation is:

7682 MOUNT CARMEL DR
ORLANDO, FL. US 32835

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:

100

Article V

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

FRANCESCO CARNEVALE JR.
7682 MOUNT CARMEL DR
ORLANDO, FL. 32835

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

Registered Agent Signature: FRANCESCO CARNEVALE JR.

Article VI

The name and address of the incorporator is:

FRANCESCO CARNEVALE JR.
7682 MOUNT CARMEL DR.

ORLANDO, FL, 32835

Electronic Signature of Incorporator: FRANCESCO CARNEVALE JR.

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
FRANCESCO CARNEVALE JR.
7682 MOUNT CARMEL DR
ORLANDO, FL. 32835

Title: S
RENATA B DEAZEVEDO
7682 MOUNT CARMEL DR.
ORLANDO, FL. 32835 US

Title: D
MAURICIO PICCOLI
1900 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL. 32805 US

Article VIII

The effective date for this corporation shall be:

06/25/2012