

**Electronic Articles of Incorporation
For**

P12000084038
FILED
October 04, 2012
Sec. Of State
jshivers

AUTO SALES SPECIALISTS 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:

AUTO SALES SPECIALISTS INC

Article II

The principal place of business address:

23355 JANICE AVE
UNIT 6
CHARLOTTE HARBOR, FL. 33980

The mailing address of the corporation is:

23355 JANICE AVE
UNIT 6
CHARLOTTE HARBOR, FL. 33980

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:

ALFREDO MORETTA
23355 JANICE AVE
UNIT 6
CHARLOTTE HARBOR, FL. 33980

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

Registered Agent Signature: ALFREDO MORETTA

Article VI

The name and address of the incorporator is:

CONSOLIDATED TAX & ACCOUNTING INC
23389 MCCANDLESS AVE

PORT CHARLOTTE, FL 33980

Electronic Signature of Incorporator: DIANE ROOSE

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,T
ALFREDO MORETTA
23355 JANICE AVE, UNIT 6
CHARLOTTE HARBOR, FL. 33980

Title: VP,S
EMILY MORETTA
23355 JANICE AVE, UNIT 6
CHARLOTTE HARBOR, FL. 33980

Article VIII

The effective date for this corporation shall be:

10/04/2012