

Electronic Articles of Incorporation For

**P13000010783
FILED
February 01, 2013
Sec. Of State
jahickman**

LAMBORGHINI PARTS AND SERVICES 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:

LAMBORGHINI PARTS AND SERVICES INC

Article II

The principal place of business address:

4000 HOLLYWOOD BLVD
555-S
HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:

4961 NW 11TH CT
LAUDERHILL, FL. US 33313

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

Article V

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

ADEJIWA MATHIS
4961 NW 11TH CT
LAUDERHILL, FL. 33313

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

Registered Agent Signature: ADEJIWA MATHIS

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Article VI

The name and address of the incorporator is:

ADEJIWA MATHIS
4961 NW 11TH CT

LAUDERHILL FL 33313

Electronic Signature of Incorporator: ADEJIWA MATHIS

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
ADEJIWA MATHIS
4961 NW 11TH CT
LAUDERHILL, FL. 33313 US

Article VIII

The effective date for this corporation shall be:

02/05/2013