

**Electronic Articles of Incorporation
For**

P13000029362
FILED
April 01, 2013
Sec. Of State
jshivers

PROLINE AUTOMOTIVE OF MIAMI 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:

PROLINE AUTOMOTIVE OF MIAMI INC

Article II

The principal place of business address:

8865 NW 117 ST
HIALEAH GARDENS, FL. 33018

The mailing address of the corporation is:

8865 NW 117 ST
HIALEAH GARDENS, FL. 33018

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:

WAYNE R POORAN
16941 NW 47 AVE
MIAMI GARDENS, FL. 33055

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

Registered Agent Signature: WAYNE POORAN

Article VI

The name and address of the incorporator is:

WAYNE POORAN
16941 NW 47 AVE

MIAMI GARDENS, FL 33055

Electronic Signature of Incorporator: WAYNE POORAN

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: VP
EDUARDO MORALES
1160 WEST 60 ST
HIALEAH, FL. 33012

Article VIII

The effective date for this corporation shall be:

03/28/2013