

**Electronic Articles of Incorporation
For**

P13000060008
FILED
July 16, 2013
Sec. Of State
psmith

EURO-ASIA 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:

EURO-ASIA AUTO GROUP, INC.

Article II

The principal place of business address:

1464 SW 12TH AVE
B
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

5200 NE 4TH AVE
FORT LAUDERDALE, FL. 33334

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:

1

Article V

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

SHAUN M MCKNIGHT
5200 NE 4TH AVE
FORT LAUDERDALE, FL. 33334

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

Registered Agent Signature: SHAUN MCKNIGHT

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Article VI

The name and address of the incorporator is:

SHAUN MCKNIGHT
5200 NE 4TH AVE

FORT LAUDERDALE, FL 33334

Electronic Signature of Incorporator: SHAUN MCKNIGHT

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
SHAUN M MCKNIGHT
5200 NE 4TH AVE
FORT LAUDERDALE, FL. 33334

Title: VP
LENDY Y DIAZ
5200 NE 4TH AVE
FORT LAUDERDALE, FL. 33334

Article VIII

The effective date for this corporation shall be:

07/15/2013