

**Electronic Articles of Incorporation
For**

P13000075678
FILED
September 13, 2013
Sec. Of State
tchang

CAR DIVA 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:

CAR DIVA INC

Article II

The principal place of business address:

21 AUTUMN WOOD TR
ORMOND BEACH, FL. US 32174

The mailing address of the corporation is:

P O BOX 793
HOLLISTER, FL. US 32147

Article III

The purpose for which this corporation is organized is:

USED CARS SALES

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:

STEPHANIE TANOS
21 AUTUMN WOOD TRAIL
ORMOND BEACH, FL. 32174

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

Registered Agent Signature: S TANOS

Article VI

The name and address of the incorporator is:

STEPHANIE TANOS

21 AUTUMN WOOD TRAIL
ORMOND BEACH FL 32174

Electronic Signature of Incorporator: STEPH TANOS

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: PRES
STEPHANIE TANOS
21 AUTUMN TRAIL
ORMOND BEACH, FL. 32174 US

Title: TRES
EDWIN R STEPHENS
504 MINNIE PLACE
BILLINGS, MT. 59101 US

Article VIII

The effective date for this corporation shall be:

09/11/2013