

**Electronic Articles of Incorporation
For**

P13000082063
FILED
October 04, 2013
Sec. Of State
tscott

BOCA AUTO BOUTIQUE, 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:

BOCA AUTO BOUTIQUE, INC.

Article II

The principal place of business address:

25 NW 1ST STREET

#3

DEERFIELD BEACH, FL. US 33441

The mailing address of the corporation is:

478 NW 13TH ST.

BOCA RATON, FL. US 33432

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:

1500

Article V

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

ROBERTA HINEMAN

478 NW 13TH ST.

BOCA RATON, FL. 33432

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

Registered Agent Signature: ROBERTA HINEMAN

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Article VI

The name and address of the incorporator is:

ROBERTA HINEMAN
478 NW 13TH ST.

BOCA RATON, FL 33432

Electronic Signature of Incorporator: ROBERTA HINEMAN

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
ROBERTA HINEMAN
478 NW 13TH ST.
BOCA RATON, FL. 33432 US

Title: VP
DAVID M CSOLKOVITS
9880 GRAND VERDE WAY APT. 1611
BOCA RATON, FL. 33428 US

Article VIII

The effective date for this corporation shall be:

10/04/2013