

**Electronic Articles of Incorporation  
For**

P13000051564  
FILED  
June 14, 2013  
Sec. Of State  
jshivers

SOUTH STAR MOTORS, 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:  
SOUTH STAR MOTORS, INC.

**Article II**

The principal place of business address:  
550 BUSINESS PARKWAY  
SUITE 7  
ROYAL PALM BEACH, FL. 33411

The mailing address of the corporation is:  
1128 ROYAL PALM BEACH BOULEVARD  
187  
ROYAL PALM BEACH, FL. 33411

**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:  
MICHAEL A BIANCHI  
1128 ROYAL PALM BEACH BLVD  
187  
ROYAL PALM BEACH, FL. 33411

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

Registered Agent Signature: MICHAEL BIANCHI

## Article VI

The name and address of the incorporator is:

MICHAEL BIANCHI  
1128 ROYAL PALM BEACH BOULEVARD  
187  
ROYAL PALM BEACH, FL 33411

Electronic Signature of Incorporator: MICHAEL BIANCHI

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  
MICHAEL A BIANCHI  
1128 ROYAL PALM BEACH BOULEVARD. SUITE 187  
ROYAL PALM BEACH, FL. 33411 US

Title: VP  
SIXTO COSTA  
1128 ROYAL PALM BEACH BOULEVARD. SUITE 187  
ROYAL PALM BEACH, FL. 33411 US

Title: TRES  
MICHAEL A BIANCHI  
1128 ROYAL PALM BEACH BOULEVARD. SUITE 187  
ROYAL PALM BEACH, FL. 33411 US

Title: SEC  
SIXTO COSTA  
1128 ROYAL PALM BEACH BOULEVARD. SUITE 187  
ROYAL PALM BEACH, FL. 33411 US

## Article VIII

The effective date for this corporation shall be:

06/13/2013