

**Electronic Articles of Incorporation
For**

P14000054972
FILED
June 25, 2014
Sec. Of State
adunlap

MARCIANO 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:

MARCIANO AUTO GROUP INC.

Article II

The principal place of business address:

15382 TALL OAK AVE
DELRAY BEACH, FL. US 33446

The mailing address of the corporation is:

15382 TALL OAK AVE
DELRAY BEACH, FL. US 33446

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:

FRANK A MARCIANO JR.
15382 TALL OAK AVE
DELRAY BEACH, FL. 33446

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

Registered Agent Signature: FRANK A MARCIANO JR

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Article VI

The name and address of the incorporator is:

FRANK A MARCIANO JR
15382 TALL OAK AVE

DELRAY BEACH, FL 33446

Electronic Signature of Incorporator: FRANK A MARCIANO JR

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: DIR
MARCIANO A FRANK JR
15382 TALL OAK AVE
DELRAY BEACH, FL. 33446 US

Title: DIR
SANDRA L MARCIANO
15382 TALL OAK AVE
DELRAY BEACH, FL. 33446 US