

**Electronic Articles of Incorporation
For**

N04000009478
FILED
October 06, 2004
Sec. Of State
vingram

FIAT FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FIAT FLORIDA, INC.

Article II

The principal place of business address:

5346 SW 34 TERRACE
FORT LAUDERDALE, FL. US 33312

The mailing address of the corporation is:

5346 SW 34 TERRACE
FORT LAUDERDALE, FL. US 33312

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE, MAINTAIN AND RESTORE THE ITALIAN MARQUES OF
FIAT SPA.

Article IV

The manner in which directors are elected or appointed is:

MAJORITY OF MEMBERSHIP

Article V

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

SHERR LAW, P.A.
1930 HARRISON STREET
SUITE 503
FORT LAUDERDALE, FL. 33020

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

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Registered Agent Signature: CYNTHIA L. SHERR

Article VI

The name and address of the incorporator is:

EVAN J. STATMAN
5346 SW 34 TERRACE
FORT LAUDERDALE, FL 33312

Incorporator Signature: EVAN J. STATMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/S
EVAN J STATMAN
5346 SW 34 TERRACE
FORT LAUDERDALE, FL. 33312

Title: D
WOLFGANG BORG
644 TIMBER BAY CIRCLE EAST
OLDSMAR, FL. 34677

Title: D
SAGE VIEHE
25 SW 40 TERRACE
GAINESVILLE, FL. 32607

Title: D
ALAN ARNOLD
5364 DOMINICA CIRCLE
SARASOTA, FL. 34233

Article VIII

The effective date for this corporation shall be:

10/01/2004