

**Electronic Articles of Incorporation
For**

N08000002928
FILED
March 25, 2008
Sec. Of State
tburch

WEST PALM BEACH AREA BUICK PONTIAC GMC DEALERS, 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:

WEST PALM BEACH AREA BUICK PONTIAC GMC DEALERS, INC.

Article II

The principal place of business address:

2445 S.E. FEDERAL HIGHWAY
STUART, FL. US 34994

The mailing address of the corporation is:

2445 S.E. FEDERAL HIGHWAY
STUART, FL. US 34994

Article III

The specific purpose for which this corporation is organized is:

THE SOLE PURPOSE FOR WHICH THIS CORPORATION IS FORMED IS TO
PROMOTE THE TRADE AND COMMERCE OF PONTIAC, BUICK AND GMC
PRODUCTS AND SERVICES IN THE PALM BEACH FLORIDA VICINITY.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

ALEX KURKIN ESQ.
4300 BISCAYNE BOULEVARD
SUITE 305
MIAMI, FLORIDA, FL. 33137

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

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Registered Agent Signature: ALEX KURKIN, ESQ.

Article VI

The name and address of the incorporator is:

ALEX KURKIN, ESQ.
4300 BISCAYNE BOULEVARD
SUITE 305
MIAMI, FLORIDA 33137

Incorporator Signature: ALEX KURKIN, ESQ.

Article VII

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

Title: P
CHARLES SCHUMACHER
2445 S.E. FEDERAL HIGHWAY
STUART, FL. 34994 US

Title: S, T
CARL FISCHER
2445 S.E. FEDERAL HIGHWAY
STUART, FL. 34994 FL

Article VIII

The effective date for this corporation shall be:

03/25/2008