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July 19, 2000

Florida Department of State
Attention: Alan Crum
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Motor Cars

000003334160--3
-07/25/00--01003--004
****157.50 *****78.75

Dear Mr. Crum:

Enclosed please find new articles of incorporation for Palm Beach Motor Group, Inc.

Also, enclosed is a check in the amount of \$157.50, for the filing fee and Certificate of Status for an additional following 2 corporations:

1. Motor Cars Auto Group, Inc.
2. Motor Cars Auto Group.com, Inc.

I trust that this is to your satisfaction.

Yours very truly,



Peter Ticktin

FILED
00 JUL 24 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PT:dpt

Enc.

8/7/04

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Motor Cars Auto Group.com, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 2656 South Federal Highway
Delray Beach, Florida 33483-3245

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Sales

ARTICLE IV SHARES

The number of shares of stock is: 1,000 shares at \$1.00 per share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

Peter Ticktin, Esquire
5295 Town Center Road
Boca Raton, Florida 33486

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Peter Ticktin, Esquire
5295 Town Center Road
Boca Raton, Florida 33486

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

7/19/00

Date



Signature/Incorporator

7/19/00

Date

FILED
00 JUL 24 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA