

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO 1000020992
Hyundai of Florida,
Inc

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- 01 FEB 27 PM 11:15
FILED
TALLAHASSEE FLORIDA
2001 FEB 27 11:15 AM
T. SMITH FEB 27 2001
- ☒ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
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☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

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ARTICLES OF INCORPORATION
OF
HYUNDAI OF FLORIDA, INC.

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01 FEB 27 PM 1:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1
NAME

The name of the corporation shall be HYUNDAI OF FLORIDA, INC.

ARTICLE 2
PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 3001 49th Street North, St Petersburg, Florida 33710.

ARTICLE 3
SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is 2,000 shares.

ARTICLE 4
INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is JONG KUN U whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5
INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Jong Kun U
3001 49th Street North
St Petersburg, FL 33710

The undersigned incorporators have executed these Articles of Incorporation this 22nd
day of February, 2001.

Gary Chen
Signature

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

HYUNDAI OF FLORIDA, INC.

2. The name and address of the registered agent and office is:

Jong Kun U
3001 49th St No
St Petersburg, Florida 33710

Signature: _____

Jong Kun U

Title: _____

President/Director

Date: _____

2/22/01

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: _____

Jong Kun U

Date: _____

2/22/01