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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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FLORIDA PROFIT CORPORATION OR P.A.

BILL SEIDLE HYUNDAI, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
BILL SEIDLE HYUNDAI, INC.**

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In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is: **BILL SEIDLE HYUNDAI, INC.**

ARTICLE II

The existence of the corporation shall begin on the date of execution of this document.

ARTICLE III

The street address of the principal office of the Corporation is:

3199 N.W. 36 Street
Miami, Florida 33142

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be common shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each on all matters which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 80 S.W. 8 Street, Suite 2150, Miami, Florida 33130. The initial registered agent for the Corporation at that address is Kenneth L. Paretti, Esq.

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ARTICLE VI

The initial board of directors shall consist of four directors. The name and address of the persons who will serve on the initial board of directors is:

Bill Seidle
2900 N.W. 36 Street
Miami, Florida 33142

Betty Seidle
2900 N.W. 36 Street
Miami, Florida 33142

Michael Seidle
2900 N.W. 36 Street
Miami, Florida 33142

Robert Seidle
2900 N.W. 36 Street
Miami, Florida 33142

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Kenneth L. Paretti, Esquire
Adams & Quinton, P.A.
80 S.W. 8 Street, Suite 2150
Miami, Florida 33130

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

General Powers

This corporation shall have perpetual duration and succession in its corporate name and has the same powers as an individual to do all things necessary and convenient to carry out its business and affairs including, without limitation, any and all powers as provided by Florida Statutes §607.0302.

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ARTICLE X

The corporation is organized under the Florida Business Corporation Act for any lawful purpose or purposes allowable under Florida law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of February, 2001.

BILL SEIDLE HYUNDAI, INC.

By:

KENNETH L. PARETTI, ESQ.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BILL SEIDLE HYUNDAI, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. §607.0301(3).

By:

KENNETH L. PARETTI, ESQ.

DATE:

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