

**Electronic Articles of Incorporation
For**

**P02000029532
FILED
March 19, 2002
Sec. Of State**

EAGLE AUTO SALES OF SOUTH FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EAGLE AUTO SALES OF SOUTH FLORIDA, INC.

Article II

The principal place of business address:

821 1/2 NORTH MILITARY TRAIL
WEST PALM BEACH, FL. 33415

The mailing address of the corporation is:

821 1/2 NORTH MILITARY TRAIL
WEST PALM BEACH, FL. 33415

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

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

ANTHONY CIMMINO
821 1/2 NORTH MILITARY TRAIL
WEST PALM BEACH, FL. 33415

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

Registered Agent Signature: ANTHONY CIMMINO

Article VI

The name and address of the incorporator is:

JEANETTE YOUNG
3 CORTEZ COURT
RAY BEACH, FLA 33484

520
DEL

Incorporator Signature: JEANETTE YOUNG

Article VII

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

Title: P
EDWARD KANYUCH
821 1/2 NORTH MILITARY TRAIL
WEST PALM BEACH, FL. US 33415

Title: V
ANTHONY CIMMINO
821 1/2 NORTH MILITARY TRAIL
WEST PALM BEACH, FL. US 33415