

**Electronic Articles of Incorporation
For**

P02000099612
FILED
September 13, 2002
Sec. Of State

EDDIE ACCARDI SUBARU OF COCONUT CREEK, 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:

EDDIE ACCARDI SUBARU OF COCONUT CREEK, INC.

Article II

The principal place of business address:

SE CORNER OF ALEXANDRIA ROAD AND SR 441
COCONUT CREEK, FL. 33067

The mailing address of the corporation is:

855 S. FEDERAL HIGHWAY
POMPANO BEACH, FL. 33062

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:

10,000

Article V

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

EDMUND ACCARDI
855 S. FEDERAL HIGHWAY
POMPANO BEACH, FL. 33062

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

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Registered Agent Signature: EDMUND ACCARDI

Article VI

The name and address of the incorporator is:

EDMUND ACCARDI
855 S. FEDERAL HIGHWAY
POMPANO BEACH, FLORIDA 33062

Incorporator Signature: EDMUND ACCARDI

Article VII

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

Title: P
EDMUND ACCARDI
855 S. FEDERAL HIGHWAY
POMPANO BEACH, FL. 33062 US

Title: VP
ROBERT E HARPEST
855 S. FEDERAL HIGHWAY
POMPANO BEACH, FL. 33062 US

Title: S/T
JOSEPH T ACCARDI
855 S. FEDERAL HIGHWAY
POMPANO BEACH, FL. 33062 US