

**Electronic Articles of Incorporation
For**

P02000121564
FILED
November 04, 2002
Sec. Of State

CENTURY AUTOMOTIVE GROUP, 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:

CENTURY AUTOMOTIVE GROUP, INC.

Article II

The principal place of business address:

1 HAVENWOOD TRAIL
ORMOND BEACH, FL. 32174

The mailing address of the corporation is:

1 HAVENWOOD TRAIL
ORMOND BEACH, FL. 32174

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:

500

Article V

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

MICHAEL R BEVACQUA
1 HAVENWOOD TRAIL
ORMOND BEACH, FL. 32174

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

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Registered Agent Signature: MICHAEL R. BEVACQUA

Article VI

The name and address of the incorporator is:

MICHAEL R. BEVACQUA
1 HAVENWOOD TRAIL
ORMOND BEACH, FL 32174

Incorporator Signature: MICHAEL R. BEVACQUA

Article VII

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

Title: P
MICHAEL R BEVACQUA
1 HAVENWOOD TRAIL
ORMOND BEACH, FL. 32174

Title: VP
HENRY FISCHER
42 OLD BRIDGE WAY
ORMOND BEACH, FL. 32174

Article VIII

The effective date for this corporation shall be:

11/03/2002