

**Electronic Articles of Incorporation
For**

P02000125866
FILED
November 27, 2002
Sec. Of State

PALM BEACH AUTO 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:

PALM BEACH AUTO GROUP, INC.

Article II

The principal place of business address:

1253 OLD OKEECHOBEE ROAD
SUITE A-7
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

1253 OLD OKEECHOBEE ROAD
SUITE A-7
WEST PALM BEACH, FL. 33401

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:

100

Article V

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

JOHN P GRIPPA III
5550 NORTH OCEAN DRIVE
BUILDING 6200, APARTMENT 7D
SINGER ISLAND, FL. 33404

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

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Registered Agent Signature: JOHN P. GRIPPA, III

Article VI

The name and address of the incorporator is:

JOHN P. GRIPPA, III
5550 NORTH OCEAN DRIVE, BUILDING 6200, APARTMENT 7D
SINGER ISLAND, FL 33404

Incorporator Signature: JOHN P. GRIPPA, III