

**Electronic Articles of Incorporation
For**

**P03000012682
FILED
February 03, 2003
Sec. Of State**

PALMETTO AUTO MALL, 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:

PALMETTO AUTO MALL, INC.

Article II

The principal place of business address:

7900 SW 8TH STREET
MIAMI, FL. 33144

The mailing address of the corporation is:

416 NW 79TH STREET
MIAMI, FL. 33150

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:

CARLOS A RIOS
416 NW 79TH STREET
MIAMI, FL. 33150

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

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Registered Agent Signature: CARLOS A. RIOS

Article VI

The name and address of the incorporator is:

CARLOS A. RIOS
416 NW 79TH STREET
MIAMI, FLORIDA 33150

Incorporator Signature: CARLOS A. RIOS

Article VII

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

Title: P
CARLOS A RIOS
416 NW 79TH STREET
MIAMI, FL. 33150