Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Number: 105256001620

Account Name : BUSINESS FILINGS

Phone : (608)827-5300

Fax Number

: (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

German Auto Company

Certificate of Status	0
Certified Copy	I
Page Count	02
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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: German Auto Company

PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall be: 6126 Porter Rd., Sarasota, Florida 34240.

PURPOSE ARTICLE III

The purpose for which the corporation is organized is: car dealership.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is: Gaby Kessel, 6126 Porter Rd., Sarasota, Florida 34240.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

INCORPORATOR ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated

Date: 5/2/2003

Date: 5/2/2003

Signature:

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300.

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