

PD03000064245

FILED  
03 JUN 10 PM 5:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000211445 9)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**Image automotive group, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

5

H03000211445

ARTICLES OF INCORPORATION  
OF

IMAGE AUTOMOTIVE GROUP, INC.

FILED  
JUN 10 PM 5:46  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

IMAGE AUTOMOTIVE GROUP, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, to wholesale auto sales.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a par value of \$1.00 per share. The corporation will begin business with One Hundred dollars (\$100.00).

ARTICLE IV. ADDRESS

The principal office and mailing address of the Corporation is 1643 N.W. 38<sup>th</sup> Avenue, Lauderhill, Florida 33311.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 1290 Weston Road, Suite 314, Weston, Florida 33326 and the name of the registered agent of the corporation at the aforesaid address is Michael J. Eisler, Esq.

H03000211445

**ARTICLE VI. TERM OF EXISTENCE**

This Corporation shall commence upon filing these Articles with the Secretary of State and it shall exist perpetually.

**ARTICLE VII. PREEMPTIVE RIGHTS**

Every shareholder shall have the right to purchase his pro rata share of any new stock issued by Corporation at the price at which it is offered to others.

**ARTICLE VII. DIRECTORS**

This corporation shall have more than one director and the number of directors may be increased from time to time as provided in the By-Laws, but shall never be less than one. The name and street address of the members of the Board of Directors are:

Elisha Carrio	1643 N.W. 38 <sup>th</sup> Avenue Lauderhill, Florida 33311
---------------	--

**ARTICLE IX. OFFICERS**

The name and address of the officers of the corporation who shall hold office until successors are elected or appointed are:

President:

Elisha Carrio	1643 N.W. 38 <sup>th</sup> Avenue Lauderhill, Florida 33311
---------------	--

Secretary:

Elisha Carrio	1643 N.W. 38 <sup>th</sup> Avenue Lauderhill, Florida 33311
---------------	--

**ARTICLE X. SUBSCRIBER**

The name and street address of the subscriber of these Articles of  
Incorporation is:

Michael J. Elser, Esq.

1290 Weston Road, Suite 314  
Weston, Florida 33326

The undersigned has executed these Articles of Incorporation on this 10 day  
of June, 2003.

  
MICHAEL J. EISLER, ESQ.

STATE OF FLORIDA )  
                                  SS:  
COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 10 day of June,  
2003, by Michael J. Elser, Esq., who is personally known to me.



  
NOTARY PUBLIC, State of Florida  
My Commission Expires:

H03000211445

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

03 JUN 10 PM 3  
STATE  
FLORIDA  
REC  
TALLER

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That **IMAGE AUTOMOTIVE GROUP, INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Broward County, Florida, has named Michael J. Eisler, Esq., located at 1290 Weston Road, Suite 314, Weston, Florida 33326 County of Broward, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
MICHAEL J. EISLER, ESQ.  
RESIDENT AGENT

H03000211445