

**Electronic Articles of Incorporation
For**

P04000030795
FILED
February 16, 2004
Sec. Of State

SOUTH BAY 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:

SOUTH BAY AUTO GROUP, INC

Article II

The principal place of business address:

7887 GOLF CIRCLE
UNIT 308
MARGATE, FL. US 33063

The mailing address of the corporation is:

7887 GOLF CIRCLE
UNIT 308
MARGATE, FL. US 33063

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:

150

Article V

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

ROBERT STONE
7887 GOLF CIRCLE
UNIT 308
MARGATE, FL. 33063

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

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Registered Agent Signature: ROBERT STONE

Article VI

The name and address of the incorporator is:

ROBERT STONE
7887 GOLF CIRCLE
UNIT 308
MARGATE, FL 33063

Incorporator Signature: ROBERT STONE

Article VII

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

Title: P
ROBERT STONE
7887 GOLF CIRCLE UNIT 308
MARGATE, FL. 33063 US

Article VIII

The effective date for this corporation shall be:

02/17/2004