

**Electronic Articles of Incorporation
For**

P04000048638
FILED
March 18, 2004
Sec. Of State
TBURCH

SOUTHERN AUTOMOTIVE 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:

SOUTHERN AUTOMOTIVE GROUP INC.

Article II

The principal place of business address:

17120 SOUTH DIXIE HIGHWAY
MIAMI, FL. 33157

The mailing address of the corporation is:

17120 SOUTH DIXIE HIGHWAY
MIAMI, FL. 33157

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:

1000

Article V

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

ROD R RIFAI
12250 SW 122ND PATH
MIAMI, FL. 33186

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

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Registered Agent Signature: ROD RIFAI

Article VI

The name and address of the incorporator is:

ROD RIFAI
12250 WS 122ND PATH
MIAMI, FL 33186

Incorporator Signature: ROD RIFAI

Article VII

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

Title: P
ROD R RIFAI
12250 SW 122ND PATH
MIAMI, FL. 33186