

**Electronic Articles of Incorporation
For**

P04000160550
FILED
November 29, 2004
Sec. Of State
jshivers

PALM BEACH PRE-OWNED VECHICLES, 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:

PALM BEACH PRE-OWNED VECHICLES, INC.

Article II

The principal place of business address:

6599 DONALD ROSS ROAD
PALM BEACH GARDENS, FL. US 33418

The mailing address of the corporation is:

6599 DONALD ROSS ROAD
PALM BEACH GARDENS, FL. US 33418

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:

MARTIN V DELISI
4361 NORTHLAKE BLVD
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: MARTIN V. DELISI

Article VI

The name and address of the incorporator is:

LARRY B DIETRICH
6599 DONAL ROSS ROAD
PALM BEACH GARDENS, FLORIDA 33418

Incorporator Signature: LARRY B DIETRICH

Article VII

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

Title: P
LARRY B DIETRICH
6599 DONALD ROSS ROAD
PALM BEACH GARDENS, FL. 33418 US

Title: VP
MICHAEL KOCELL
6599 DONALD ROSS ROAD
PALM BEACH GARDENS, FL. 33418 US

Article VIII

The effective date for this corporation shall be:

11/29/2004