

**Electronic Articles of Incorporation
For**

P04000166657
FILED
December 13, 2004
Sec. Of State
Ipoole

COUNTRY CLUB AUTO, 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:

COUNTRY CLUB AUTO, INC

Article II

The principal place of business address:

271 N COUNTRY CLUB BLVD
BOCA RATON, FL. US 33487

The mailing address of the corporation is:

85 SE 4TH AVENUE
104
DELRAY BEACH, FL. US 33483

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:

500

Article V

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

CHRISTINA HILSMAN
85 SE 4TH AVENUE
104
DELRAY BEACH, FL. 33483

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

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Registered Agent Signature: CHRISTINA HILSMAN

Article VI

The name and address of the incorporator is:

STEVEN F MUSCHLITZ
271 N COUNTRY CLUB BLVD

BOCA RATON, FL 33487

Incorporator Signature: STEVEN F MUSCHLITZ

Article VII

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

Title: DIR
STEVEN F MUSCHLITZ
271 N COUNTRY CLUB BLVD
BOCA RATON, FL. 33487 US

Article VIII

The effective date for this corporation shall be:

12/13/2004