

**Electronic Articles of Incorporation
For**

P05000010423
FILED
January 20, 2005
Sec. Of State
jshivers

SOUTHERN BUICK PONTIAC GMC, 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 BUICK PONTIAC GMC, INC.

Article II

The principal place of business address:

3031 OKEECHOBEE BLVD.
WEST PALM BEACH, FL. US 33409

The mailing address of the corporation is:

3031 OKEECHOBEE BLVD.
WEST PALM BEACH, FL. US 33409

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:

TERRENCE F. DYTRYCH, P.A.
712 U.S. HIGHWAY ONE
SUITE 301-32
NORTH PALM BEACH, FL. 33408

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

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Registered Agent Signature: TERRENCE F. DYTRYCH

Article VI

The name and address of the incorporator is:

CHARLES A. SCHUMACHER
3031 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33409

Incorporator Signature: CHARLES A. SCHUMACHER

Article VII

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

Title: P
CHARLES A SCHUMACHER
3031 OKEECHOBEE BLVD.
WEST PALM BEACH, FL. 33409 US

Article VIII

The effective date for this corporation shall be:

01/20/2005