

**Electronic Articles of Incorporation  
For**

P05000014678  
FILED  
January 27, 2005  
Sec. Of State  
dwhite

PALM BEACH MOTORS, 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 MOTORS, INC.

**Article II**

The principal place of business address:

1400 FORSYTHE RD.  
SUITE A  
WEST PALM BEACH, FL. US 33405

The mailing address of the corporation is:

1400 FORSYTHE RD.  
SUITE A  
WEST PALM BEACH, FL. US 33405

**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:

30,000

**Article V**

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

BRIAN MCGUINNESS  
1400 FORSYTHE RD.  
SUITE A  
WEST PALM BEACH, FL. 33405

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

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Registered Agent Signature: BRIAN MCGUINNESS

### **Article VI**

The name and address of the incorporator is:

KEVIN R. HALE  
537 SUNRISE CT.  
LAKE WORTH, FL 33460

Incorporator Signature: KEVIN R. HALE

### **Article VII**

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

Title: P  
BRIAN MCGUINNESS  
1400 FORSYTHE RD. SUITE A  
WEST PALM BEACH, FL. 33405 US

Title: VP  
KEVIN R HALE  
1400 FORSYTHE RD. SUITE A  
WEST PALM BEACH, FL. 33405 US

Title: S  
JOSEPH L HARDARDT  
1400 FORSYTHE RD.  
WEST PALM BEACH, FL. 33405 US