

**Electronic Articles of Incorporation
For**

P05000050781
FILED
April 05, 2005
Sec. Of State
cblalock

FRIENDLY MOTORS OF S. FLORIDA, 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:

FRIENDLY MOTORS OF S. FLORIDA, INC.

Article II

The principal place of business address:

153 NE 167TH ST.
N. MIAMI BEACH, FL. US 33162

The mailing address of the corporation is:

153 NE 167TH ST.
N. MIAMI BEACH, FL. US 33162

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:

ILAN SHALTIEL
4861 SW 38TH TERRACE
FT. LAUDERDALE, FL. 33312

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

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Registered Agent Signature: ILAN SHALTIEL

Article VI

The name and address of the incorporator is:

DOREEN ABRAMS
8211 WEST BROWARD BLVD., #200
PLANTATION, FLORIDA 33324

Incorporator Signature: DOREEN ABRAMS

Article VII

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

Title: P
ILAN SHALTIEL
4861 SW 38TH TERRACE
FT. LAUDERDALE, FL. 33312 US

Title: VP
DAVID SHALTIEL
4720 SARAZEN DRIVE
HOLLYWOOD, FL. 33021 US