

**Electronic Articles of Incorporation  
For**

P05000072480  
FILED  
May 17, 2005  
Sec. Of State  
thampton

GERARD AUTO MART SALES AND SERVICES 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:

GERARD AUTO MART SALES AND SERVICES INC.

**Article II**

The principal place of business address:

1050 E. CARROLL ST  
KISSIMMEE, FL. US 34744

The mailing address of the corporation is:

1050 E. CARROLL ST  
KISSIMMEE, FL. US 34744

**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:

GERARD CYRIAQUE  
2635 HILLIARD COURT  
KISSIMMEE, FL. 34744

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

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Registered Agent Signature: GERARD CYRIAQUE

### **Article VI**

The name and address of the incorporator is:

CLAUDETTE CYRIAQUE  
2635 HILLIARD COURT  
KISSIMMEE FL 34744

Incorporator Signature: CLAUDETTE CYRIAQUE

### **Article VII**

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

Title: P  
GERARD CYRIAQUE  
2635 HILLIARD COURT  
KISSIMMEE, FL. 34744 US

Title: VP  
CLAUDETTE CYRIAQUE  
2635 HILLIARD COURT  
KISSIMMEE, FL. 34744 US

### **Article VIII**

The effective date for this corporation shall be:

05/17/2005