

**Electronic Articles of Incorporation
For**

P05000074426
FILED
May 20, 2005
Sec. Of State
dwhite

ULTIMATE CARRIAGE AUTO SALES, 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:

ULTIMATE CARRIAGE AUTO SALES, INC.

Article II

The principal place of business address:

1614 S. DIXIE HWY.
POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

1614 S. DIXIE HWY.
POMPANO BEACH, FL. 33060

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:

7500

Article V

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

JOHN VELELLA
1614 S. DIXIE HWY.
POMPANO BEACH, FL. 33060

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

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Registered Agent Signature: JOHN VELELLA

Article VI

The name and address of the incorporator is:

BRADFORD J. BEILLY, ESQ.
400 SE 18TH ST.
FORT LAUDERALE, FL 33316

Incorporator Signature: BRADFORD J. BEILLY, ESQ.

Article VII

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

Title: PD
JOHN VELELLA
1614 S. DIXIE HWY
POMPANO BEACH, FL. 33316