

Division of Corporations

P05000095485Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE

Electronic Filing Cover Sheet 2-5-05

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192**FLORIDA PROFIT CORPORATION OR P.A.****5 POINTS AUTOMOTIVE GROUP, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
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Corporate Filing

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EFFECTIVE DATE

7-5-05

ARTICLES OF INCORPORATION

OF

5 POINTS AUTOMOTIVE GROUP, INC.

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TALLAHASSEE FLORIDA

ARTICLE I

Name

The name of this corporation is 5 POINTS AUTOMOTIVE GROUP, INC.

ARTICLE II

Duration

This corporation shall have perpetual existence. The effective date of this corporation shall be JULY 3, 2005.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

Pre-Emptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that prorata share thereof (as nearly as may be done without issuance of which he already holds, shall have the right to purchase his fractional shares) at the price at which it is offered to others.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 315 SE 7TH STREET, Suite 100, Fort Lauderdale,

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Florida 33301 and the name of the initial registered agent of this corporation at the address is STEVEN LANDER, ESQ.

ARTICLE VII

Principal Business Address

The corporation's principal place of business will be located at: 4420 West Broward Blvd., Plantation, FLORIDA 33317.

ARTICLE VIII

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director(s) of this corporation is:

<u>Name</u>	<u>Address</u>
GEORGE STARFAS (President)	4420 West Broward Blvd. Plantation, FLORIDA 33317
PETER STARFAS (Vice-President)	4420 West Broward Blvd. Plantation, FLORIDA 33317

ARTICLE IX

Incorporator

The name and address of the person(s) signing these Articles is:

<u>Name</u>	<u>Address</u>
GEORGE STARFAS (President)	4420 West Broward Blvd. Plantation, FLORIDA 33317

ARTICLE X

Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

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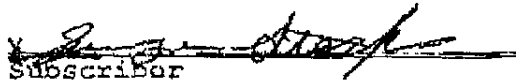
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ARTICLE XI

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation this 5th day of JULY, 2005.


Subscriber

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

In pursuant of Section 481.91 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said Sections.

5 POINTS AUTOMOTIVE GROUP, INC.

desiring to organize under the laws of the State of Florida, designates as its agent to accept service of process within this State, FLORIDA, with its agent's office as indicated in the Certificate of Incorporation, at the City of FORT LAUDERDALE, located at 315 SK 7TH STREET, Fort Lauderdale, FLORIDA 33301.

ACKNOWLEDGMENT: STEVEN LANDER, ESQ.

Having been named to accept service of process forth above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.


Registered Agent

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