

**Electronic Articles of Incorporation
For**

P05000101552
FILED
July 20, 2005
Sec. Of State
clewis

INTERNATIONAL AUTO GROUP OF SOUTH 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:

INTERNATIONAL AUTO GROUP OF SOUTH FLORIDA, INC.

Article II

The principal place of business address:

3278 SAINT ANNES DRIVE
BOCA RATON, FL. 33496

The mailing address of the corporation is:

3278 SAINT ANNES DRIVE
BOCA RATON, FL. 33496

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:

100

Article V

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

PETER WEINTRAUB
2650 NORTH MILITARY TRAIL
SUITE 150
BOCA RATON, FL. 33431

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

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Registered Agent Signature: PETER WEINTRAUB

Article VI

The name and address of the incorporator is:

ARTHUR SIEGLE
3278 SAINT ANNES DRIVE
BOCA RATON, FLORIDA 33496

Incorporator Signature: ARTHUR SIEGLE

Article VII

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

Title: P
ARTHUR SIEGLE
3278 SAINT ANNES DRIVE
BOCA RATON, FL. 33496

Title: VP
ARTHUR SIEGLE
3278 SAINT ANNES DRIVE
BOCA RATON, FL. 33496