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# FLORIDA PROFIT/NON PROFIT CORPORATION

# LAMBORGHINI PALM BEACH, INC.

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April 24, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FAS-T CORP

SUBJECT: LAMBORGHINI PALM BEACH, INC.

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# ARTICLES OF INCORPORATION For LAMBORGHINI PALM BEACH, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

#### ARTICLE I: NAME

The name of the Corporation is Lamborghini Palm Beach, Inc. Principal place of business is 70 S.W. 10th Street, Deetfield Beach, Florida 33441.

#### ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpenual.

#### ARTICLE III: PURPOSE

The Corporation may engage only in the licensed financial services activity or business permitted under the laws of the United States and the State of Florida. The purpose is automotive dealership.

## ARTICLE IV: SUBCHAPTER'S CORPORATION

The corporation elects to be organized as a Subchapter S Corporation in accordance with Internal Revenue Service designation.

#### ARTICLE V: CAPITAL STOCK

The total number of shares of capital stock authorized by the Corporation will be One hundred (100) shares having a per value of one dollar (\$1) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

## ARTICLE VI: INITAL REGISTERED OFFICE AND AGENT

The initial registered agent and office of the Corporation will be Darlene Diak-Ghanem, 70 S.W. 10<sup>th</sup> Street, Deschield Beach, Florida 33441 from time to time the Corporation may move the principal office to any other address.

#### ARTICLE VII: INITIAL BOARD OF DIRECTORS

The Corporation will have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the person who is to serve as a member of the initial Board of Directors is:

Darlene Diak-Ghanem, President 70 S.W. 10<sup>th</sup> Street Deerfield Beach, Florida 33441

#### ARTICLE VIII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Darlene Diak-Ghanem, 70 S.W. 10<sup>th</sup> Street, Decrifield Beach, Florida 33441.

## ARTICLE IX: AMENDMENTS

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendments(s) hereto, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 21st day of April 2006.

INCORPORATOR

## CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted: Lamborghini Palm Beach, Inc. is desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation has named Darlene Diak-Ghanem as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

Having been named as registered agent of process for the above corporation, at the place designated in this cortificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act.

REGISTERUD AGENT