

P07000028105

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 MAR -2 PM 12:46

APPROVED  
AND  
FILED

B. McKnight MAR 05 2007

RHC  
ACCOUNTING & TAX SERVICE, INC.  
8333 W. McNAB RD  
Suite 127  
TAMARAC, FL 33321  
954-722-1511

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32399  
Or  
George Firestone Building  
409 E. Gaines St.  
Tallahassee, Fl 32399

Dear Department of State:

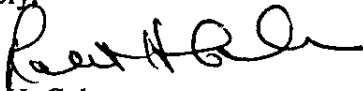
Enclosed please find the articles of Incorporation for:

***MAZOLA AUTO GROUP, INC.***

Also enclosed is a check in the amount of \$ 70.00 covering all filing fees.

If you have any questions, please do not hesitate to call me at:  
(954) 722-1511.

Sincerely,



Robert H. Cohen  
RHC Accounting & Tax Service, Inc.  
8333 W. McNab Rd  
Suite 127  
Tamarac, Fl 33321

## **ARTICLES OF INCORPORATION OF MAZOLA AUTO GROUP, INC.**

The undersigned for the purpose of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

### **Article I**

#### **Corporate name and address**

The name of the corporation is Mazola Auto Group, Inc.  
3410 Riverland Rd  
Ft Lauderdale, Fl 33312

### **Article II**

#### **Term of Existence**

The duration of the corporation is perpetual; to be commences with the filing of these articles with the Department of State of the State of Florida.

### **Article III**

#### **Nature of Business**

To operate as an auto consultant and to transact and lawful business for which corporations may be incorporated under the Florida General Corporations act.

### **Article IV**

#### **Authorized Shares**

The aggregate number of shares which the corporation is authorized to issue is 1000 shares. Such shares shall be of a single class and have a par value of \$1.00 per share

### **Article V**

#### **Initial Agent**

The name of the initial agent is: Joseph R. Mazola  
The initial registered agent's office is: 3410 Riverland Rd  
Ft Lauderdale, Fl 33312

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TALLAHASSEE, FLORIDA

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### **Article VI**

**Initial Board of Directors and Officers**

There will be one (1 ) initial director and incorporator:

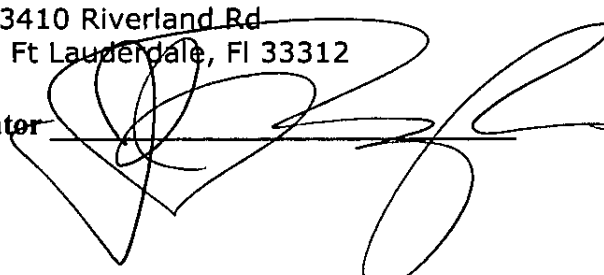
The name of the initial directors and incorporators are:

1. Joseph R. Mazola

The address of the initial directors and incorporators is:

3410 Riverland Rd  
Ft Lauderdale, FL 33312

**Joseph R. Mazola Director & Incorporator**

A large, stylized handwritten signature in black ink, appearing to read 'JRM', is written over a horizontal line that extends from the text 'Joseph R. Mazola Director & Incorporator'.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2006

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM

PROCESS MAY BE SERVED

In pursuance to chapter 48.901, Florida statues, the following is submitted

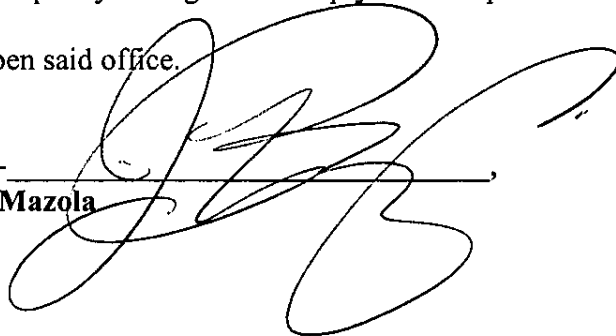
In compliance with said act:

**MAZOLA AUTO GROUP INC. -**

Desiring to organize under the laws of the State of Florida, with its principal  
Office as indicated in the articles of incorporation, at the city of Ft Lauderdale  
has named Joseph R Mazola to accept service of process in the  
State of Florida.

Having been named to accept service of process for the above stated  
Corporation, at a place designated in this certificate, I hereby accept to  
Act in this capacity and agree to comply with the provisions of said act relative to  
keeping open said office.

By: Agent-  
**Joseph R Mazola**



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED

STATE OF FLORIDA

COUNTY OF BROWARD

I hereby certify that on this 26 day of FEB, 2007, before me

Personally appeared:

**JOSEPH R MAZOLA**

Incorporator & director of

**MAZOLA AUTO GROUP, INC**

Under the laws of the State of Florida, to me known to be the person/persons

Described in and who executed the foregoing instrument and severally

acknowledge the execution thereof to be their free act and deed as directors, for

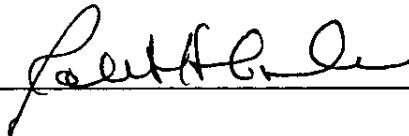
the uses and purposes therein mentioned: and the said instrument is the act and

deed of said corporation.

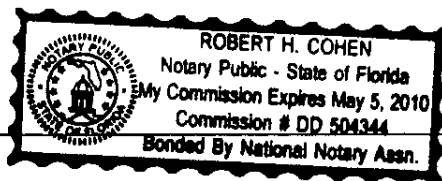
Witness my signature and official seal on 2/26, 2007 in the county of

BROWARD and the State of Florida.

Notary-Public At-Large  
State of Florida



Official Seal: My Commission expires:



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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