

# **Electronic Articles of Incorporation For**

**P07000046399  
FILED  
April 16, 2007  
Sec. Of State  
thampton**

BROKERS AUTO GROUP, 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:

BROKERS AUTO GROUP, INC.

## **Article II**

The principal place of business address:

7003 PRESIDENTS DR.  
#800-B  
ORLANDO, FL. US 32809

The mailing address of the corporation is:

7003 PRESIDENTS DR.  
#800-B  
ORLANDO, FL. US 32809

## **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:

1000

## **Article V**

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

RICHARD CANELON  
9949 CHARDONNAY DR.  
ORLANDO, FL. 32832

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

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Registered Agent Signature: RICHARD CANELON

### **Article VI**

The name and address of the incorporator is:

RICHARD CANELON  
9949 CHARDONNAY DR.

ORLANDO, FL. 32832

Incorporator Signature: RICHARD CANELON

### **Article VII**

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

Title: P  
RICHARD CANELON  
9949 CHARDONNAY DR.  
OLRANDO, FL. 32832

Title: VP  
RICARDO CANELON  
9949 CHARDONNAY DR  
ORLANDO, FL. 32832

### **Article VIII**

The effective date for this corporation shall be:

04/12/2007