

UCC SERVICES Fax: (850) 681-6011 May 07 2007 12:58 P 01
Division of Corporations Page 1 of 1
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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

Garber Buick-Pontiac-GMC, Inc.

Certificate of Status	0
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PAGE 001/001 Florida Dept of State



May 17, 2007

FLORIDA DEPARTMENT OF STATE
UCC FILING & SEARCH SERVICES INC Division of Corporations

SUBJECT: GARBER BUICK-PONTIAC-GMC, INC.
REF: W07000023747

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FAX Aud. #: H07000133986
Letter Number: 307A00034416

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

GARBER BUICK-PONTIAC-GMC, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8505 NW 12th Street, Miami, Florida 33126

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See Exhibit A attached hereto and by this reference made a part hereof.

ARTICLE IV SHARES

The number of shares of stock is:

20,000 common, no par value shares.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

RICHARD J. GARBER, President - 8505 NW 12th Street, Miami, FL 33126

RON HARRIS - Vice-President - 8505 NW 12th Street, Miami, FL 33126

PATRICK HENGESBACH, Secreatry/Treasurer - 8505 NW 12th Street, Miami, FL 33126

ARTICLE VI REGISTERED AGENTThe name and Florida street address of the registered agent is:NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
Weston, FL 33331**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:

BARBARA J. DONATI, 330 North Wabash Ave., 22nd Flr., Chicago, IL 60611-3607

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

NRAI Services, Inc.

by:

Signature/Registered Agent

5/16/2007

Date

Signature/Incorporator

5/16/2007

Date

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EXHIBIT A**ATTACHED TO AND MADE A PART OF
ARTICLES OF INCORPORATION
OF
GARBER BUICK-PONTIAC-GMC, INC.****ARTICLE III - PURPOSE**

The purpose for which the corporation is organized is:

To buy, sell, lease, store, service, repair and deal in and with new and used automobile and motor vehicles of every kind, nature and description and their parts and accessories; to manufacture, sell and deal in and with automobile tops, bodies and other automobile parts; to build, maintain and operate buildings, storage houses and garages for the storing, caring for and keeping for hire therein of automobiles, trucks, motorcycles and other motor vehicles of every kind, nature and description; and generally, to buy, sell and deal in all goods, wares and merchandise necessary or incidental to the operation, repair or equipment of automobiles, trucks, motorcycles and other motor vehicles of any kind and all manufactures and descriptions.

To engage in the leasing and rental of new and used automobiles and motor vehicles of every kind, nature and description, individually or in fleet amounts; to do and perform all acts necessary to the ownership and operation of a corporation leasing and renting automobiles, trucks, trailers and other vehicles for hire on a daily, weekly, monthly or yearly basis; to buy, sell, own, acquire, mortgage, maintain and otherwise deal with all forms of personal property and real property.

To act as an insurance broker in soliciting, receiving and placing applications for fire, casualty, plate glass, boiler, elevator, public liability, theft, health, burglary, rental, marine, credit life insurance and all other kinds of insurance whatsoever; to collect premiums on insurance policies; and to engage in and conduct a general insurance brokerage business with powers incidental thereto.

To engage in the transaction of any lawful business for which corporations may be incorporated under the Florida Business Corporation Act, as amended.