

**Electronic Articles of Incorporation
For**

P07000069138
FILED
June 13, 2007
Sec. Of State
rdunlap

LUXURY CARS 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:

LUXURY CARS OF SOUTH FLORIDA, INC.

Article II

The principal place of business address:

1700 NORTH DIXIE HIGHWAY
SUITE 151
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

1700 NORTH DIXIE HIGHWAY
SUITE 151
BOCA RATON, FL. US 33432

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:

SOUTH FLORIDA TAX, INC.
415 WEST HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL. 33009

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

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Registered Agent Signature: SCOTT E ITKIN

Article VI

The name and address of the incorporator is:

SCOTT E ITKIN
415 WEST HALLANDALE BEACH BLVD

HALLANDALE BEACH, FL 33009

Incorporator Signature: SCOTT E ITKIN

Article VII

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

Title: P
DOUGLAS T KELLY
1700 NORTH DIXIE HIGHWAY, STE 151
BOCA RATON, FL. 33432 US