

**Electronic Articles of Incorporation
For**

P07000114295
FILED
October 17, 2007
Sec. Of State
tburch

PALM BEACH AUTO HOLDINGS, 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:

PALM BEACH AUTO HOLDINGS, INC.

Article II

The principal place of business address:

158 WALTHAM

G

WEST PALM BEACH, FL. 33412

The mailing address of the corporation is:

158 WALTHAM

G

WEST PALM BEACH, FL. 33412

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:

100

Article V

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

REYNOLDS & REYNOLDS, PL

120 S. OLIVE AVENUE

401

WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: /S./ JOHN H. REYNOLDS, ESQ.

Article VI

The name and address of the incorporator is:

DIANA VENTURA
158 WALTHAM
G
WEST PALM BEACH, FL 33412

Incorporator Signature: /S./ DIANA VENTURA

Article VII

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

Title: P
DIANA VENTURA
158 WALTHAM, BUILDING G
WEST PALM BEACH, FL. 33412

Article VIII

The effective date for this corporation shall be:

10/17/2007