

**Electronic Articles of Incorporation
For**

P08000099489
FILED
November 06, 2008
Sec. Of State
jshivers

VAUXHALL OF FLORIDA INVESTMENTS, 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:

VAUXHALL OF FLORIDA INVESTMENTS, INC.

Article II

The principal place of business address:

21396 MARINA COVE CIRCLE
J-11
AVENTURA, FL. 33180

The mailing address of the corporation is:

11645 BISCAYNE BLVD.
SUITE #305C
NORTH MIAMI, FL. 33181

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 COMMON SHARES @ \$1.00 PAR VALUE

Article V

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

HONORIO G ENRIQUEZ
21396 MARINA COVE CIRCLE
SUITE #J11
AVENTURA, FL. 33180

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

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Registered Agent Signature: HONORIO G. ENRIQUEZ

Article VI

The name and address of the incorporator is:

HONORIO G. ENRIQUEZ
21396 MARINA COVE CIRCLE
SUITE #J11
AVENTURA, FL 33180

Incorporator Signature: HONORIO G. ENRIQUEZ

Article VII

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

Title: PC
VAUXHALL S.A.
21396 MARINA COVE CIRCLE #J11
AVENTURA, FL. 33180

Title: VP
HONORIO G ENRIQUEZ
21396 MARINA COVE CIRCLE #J11
AVENTURA, FL. 33180