

**Electronic Articles of Incorporation
For**

P08000108422
FILED
December 15, 2008
Sec. Of State
jshivers

FIRST PLACE AUTOMOTIVE 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:

FIRST PLACE AUTOMOTIVE GROUP INC

Article II

The principal place of business address:

1342 SUNSHINE DRIVE
JUPITER, FL. 33458

The mailing address of the corporation is:

1342 SUNSHINE DRIVE
JUPITER, FL. 33458

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:

50

Article V

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

OLGA B PAWELA
1342 SUNSHINE DRIVE
JUPITER, FL. 33458

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

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Registered Agent Signature: OLGA B. PAWELA

Article VI

The name and address of the incorporator is:

OLGA PAWELA 1342 SUNSHINE DRIVE
JUPITER, FL. 33458

Incorporator Signature: OLGA PAWELA

Article VII

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

Title: P
KARINE PAYETTE
1342 SUNSHINE DRIVE
JUPITER, FL. 33458

Title: VP
OLGA B PAWELA
1342 SUNSHINE DRIVE
JUPITER, FL. 33458

Article VIII

The effective date for this corporation shall be:

01/01/2009