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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

B. McKnight DEC 19 2008



John P. Dedon, Esquire
John.dedon@ofplaw.com
Direct: 703-218-2131

December 17, 2008

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Moorehead South Florida Management, Inc.

Dear Sir or Madam:

Enclosed for filing, please find the Articles of Incorporation for Moorehead South Florida Management, Inc. along with a check in the amount of \$70.00 to cover the filing fees for same.

Thank you for your assistance with this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "John P. Dedon".

John P. Dedon

JPD/lkt
Enclosures (as stated)
cc: Mr. Thomas A. Moorehead

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ARTICLES OF INCORPORATION
OF
MOOREHEAD SOUTH FLORIDA MANAGEMENT, INC.

I hereby associate to form a Corporation under the provisions of Chapters 607 and 621 of the Florida Statutes, and to that end set forth the following:

ARTICLE I
NAME OF CORPORATION

The name of the Corporation is **MOOREHEAD SOUTH FLORIDA MANAGEMENT, INC.**

ARTICLE II
PRINCIPAL OFFICE

The principal business office and mailing address of the Corporation is 3350 SW 27th Avenue, Unit 1501, Miami, Florida 33133.

ARTICLE III
PURPOSE

The Corporation is organized for the purpose of providing business and management consulting and advisory business services and all things incidental thereto, specifically services pertaining to the automobile industry, and to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV
AUTHORIZED STOCK

The number of shares which the Corporation shall have authority to issue, all of which is common stock, and the par value per share is as follows:

Class	Number of Shares	Par Value
Common	10,000	\$1.00 per share

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**ARTICLE V
DIRECTORS AND OFFICERS**

The name and address of the Director and Officer of the Corporation is as follows:

**Thomas A. Moorehead
President/Secretary/Treasurer
3350 SW 27th Avenue, Unit 1501
Miami, FL 33133**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLE VI
REGISTERED AGENT AND REGISTERED OFFICE**

The post office address of the initial registered office of the Corporation is 3350 SW 27th Avenue, Unit 1501, Miami, Florida 33133. The name of the initial registered agent is Thomas A. Moorehead.

**ARTICLE VII
INCORPORATOR**

The name and address of the incorporator is Thomas A. Moorehead, 3350 SW 27th Avenue, Unit 1501, Miami, Florida 33133.

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.

Date Signed: 12-5-08


[SEAL]
THOMAS A. MOOREHEAD, REGISTERED AGENT

Date Signed: 12-5-08


[SEAL]
THOMAS A. MOOREHEAD, INCORPORATOR