

**Electronic Articles of Incorporation
For**

P08000110680
FILED
December 26, 2008
Sec. Of State
dcushing

CAMPANY 'S 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:

CAMPANY 'S AUTOMOTIVE GROUP, INC.

Article II

The principal place of business address:

2560 SOUTH OCEAN BLVD
604
PALM BEACH, FL. 33480

The mailing address of the corporation is:

2560 SOUTH OCEAN BLVD
604
PALM BEACH, FL. 33480

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:

300

Article V

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

JOHN M CAMPANY JR
2560 SOUTH OCEAN BLVD
604
PALM BEACH, FL. 33480

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

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Registered Agent Signature: JOHN M. CAMPANY JR.

Article VI

The name and address of the incorporator is:

JOHN CAMPANY
2560 SOUTH OCEAN BLVD
604
PALM BEACH FL

Incorporator Signature: JOHN M. CAMPANY JR.

Article VII

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

Title: P
JOHN M CAMPANY JR.
2560 SOUTH OCEAN BLVD.
PALM BEACH, FL. 33480

Article VIII

The effective date for this corporation shall be:

12/26/2008