

**Electronic Articles of Incorporation
For**

P09000001721
FILED
January 06, 2009
Sec. Of State
jshivers

HOLLYWOOD AUTO MALL, CORP.

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:

HOLLYWOOD AUTO MALL, CORP.

Article II

The principal place of business address:

1800 S STATE RD 7
MIRAMAR, FL. US 33023

The mailing address of the corporation is:

7537 NW 7TH AVENUE
MIAMI, FL. US 33150

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:

MONICA L TARULLA DE ROJKES
1800 S STATE RD 7
MIRAMAR, FL. 33023

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

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Registered Agent Signature: MONICA L. TARULLA DE ROJKES

Article VI

The name and address of the incorporator is:

MONICA L. TARULLA DE ROJKES
1800 S STATE RD 7

MIRAMAR, FL 33023

Incorporator Signature: MONICA L. TARULLA DE ROJKES

Article VII

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

Title: P
MONICA L TARULLA DE ROJKES
1800 S STATE RD 7
MIRAMAR, FL. 33023 US