Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number :

: (850)617-6381

From:

Account Name : CSH SERVICES, LLC

Account Number : 120070000160 Phone : (300)494-3124

Fax Number : (561)455-9885

FLORIDA PROFIT/NON PROFIT CORPORATION

Ocean Automotive Wholesale, Inc.

Certificate of Status	. 0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

OCEAN AUTOMOTIVE WHOLESALE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2100 N POWERLINE ROAD UNIT 1
POMPANO BEACH, FLORIDA 33069

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

PRESIDENT

PAUL ANTISH

2100 N POWERLINE ROAD UNIT 1

POMPANO BEACH, FLORIDA 33069

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ARTICLE VI REGISTERED AGENT

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

PAUL ANTISH
2100 N POWERLINE ROAD UNIT 1

POMPANO BEACH, FLORIDA 33069

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

PAUL ANTISH 2100 N POWERLINE ROAD UNIT 1 POMPANO BEACH, FLORIDA 33069

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.

PAUL ANTISH / Registered Agent

PAUL ANTIGH /Incorporator

Date |

Tate |