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Boniface-Hiers Automotive Group

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May 1, 2009

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

SUBJECT: BONIFACE-HIERS MANAGEMENT, INC.

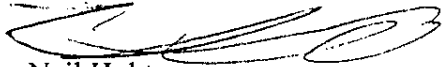
Dear Sir or Madam:

Enclosed are one original and 2 copies of the articles of incorporation and a check for \$ 87.50 for Filing Fee, Certified Copy, & Certificate of Status.

From: Neil Huhta
Secretary/Treasurer
1775 E Merritt Island Causeway
Merritt Island, FL 32952
(321) 508-3616
nhuhta@digital.net

Thank you for your time and consideration.

Sincerely,



Neil Huhta
Secretary/Treasurer

ARTICLES OF INCORPORATION
OF
BONIFACE-HIERS MANAGEMENT, INC.

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TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I – NAME

The name of the corporation is BONIFACE-HIERS MANAGEMENT, INC.

ARTICLE II – PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of the corporation is 1775 E Merritt Island Causeway, Merritt Island, FL 32952.

ARTICLE III– NATURE OF BUSINESS

The general character or nature of the business to be transacted by this corporation is as follows:

To acquire by purchase, lease, or otherwise, lands and interest in lands, and to own, hold, improve, erect, or cause to be erected, on any lands owned, held or occupied by the corporation, buildings or other structures, now or hereafter erected on any lands so owned, held or occupied, and to encumber or dispose of any lands, or interest in lands, and any buildings or other structures, at any time owned or held by the corporation. To buy, sell, mortgage, exchange, lease, hold for investment or otherwise, use and operate, real estate of all kinds improved or unimproved, or any right or interest therein.

To acquire, by purchase, lease, manufacture or otherwise, any personal property deemed necessary or useful in the equipment, furnishing, improvement, development or management of any property, real or personal, at any time owned, held or occupied by the corporation, and to invest, trade, lease, rent, encumber or dispose of any personal property at any time owned or held by the corporation.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and to execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other entity (corporation, partnership, LLC, etc) or individual and engage in the same or other character of business.

To become a partner with any person or persons, corporation, or any other business entity and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

To enter into, make, perform and carry out contracts and agreements of every kind, for any lawful purpose, without limit as to amount, with any individual, firm, association or corporation; and to transact any further and other business necessarily connected with the purposes of this corporation, or calculated to facilitate the same.

To carry on any or all of its operations and business, and to promote its objects within the State of Florida or elsewhere, without restriction as to place or amount; and to have, use, exercise and enjoy all of the general powers of like corporations.

To do any or all of the things herein set forth to the same extent as natural persons might or could do, and in any part of the world as principals, agents, contractors or otherwise, alone or in company with others, and to do and perform all such things and acts as may be necessary, profitable or expedient in carrying on any of the business or acts above named.

The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in this Article shall be in anywise limited or restricted by reference to or inference from the terms of any other objects, powers, or clauses of this Article or any other Articles; but that the objects and powers specified in each of the clauses in this Article shall be regarded as independent objects and powers.

ARTICLE IV – CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having a par value of \$ 1.00. Said authorized shares are all declared to be voting shares. Authorized capital may be paid for in cash, service or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting. The names and street addresses of the subscribers to these Articles of Incorporation, the number of shares agreed to take and the value of the consideration therefore are as follows:

Name	Address	# Shares	Amount
Bernard R Boniface	63 S River Rd Sewells Point, FL 34996	40	\$ 40.00
Adolphus J Hiers	2820 N Riverside Dr Indialantic, FL 32933	35	\$ 35.00
Neil Huhta	532 Hidden Hollow Dr Merritt Island, FL 32952	25	\$ 25.00

ARTICLE V – INITIAL OFFICERS AND DIRECTORS

The names and street addresses of the initial directors and officers of the company who shall hold office until their successors are elected and have qualified are as follows:

Name	Address	Director	Title
Bernard R Boniface	63 S River Rd Sewells Point, FL 34996	Yes	President
Adolphus J Hiers	2820 N Riverside Dr Indialantic, FL 32933	Yes	Vice President
Neil Huhta	532 Hidden Hollow Dr Merritt Island, FL 32952	Yes	Secretary/Treasurer

ARTICLE VI – REGISTERED AGENT

The registered agent of the corporation is:

Neil Huhta
1775 E Merritt Island Causeway
Merritt Island, FL 32952

ARTICLE VII – INCORPORATOR

The incorporator of the corporation is:

Neil Huhta
1775 E Merritt Island Causeway
Merritt Island, FL 32952

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.


Signature /Registered Agent

5/1/2009
Date


Signature/Registered Agent

5/1/2009
Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA