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(City/State/Zip/Phone #)

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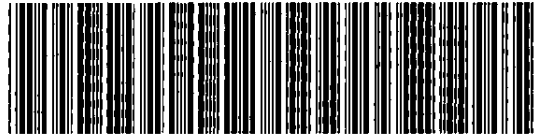
(Business Entity Name)

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2009 MAY 28 P 3:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 29 2009
D. A. WHITE

**ARTICLES OF INCORPORATION
FLORIDA BUSINESS CORPORATION ACT**

FILED

2009 MAY 28 P 3 46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator adopts these articles of incorporation for the purposes of forming a for-profit corporation.

Article 1. The name, specific business purpose, and Federal EIN of the Corporation is:

Florida Auto Mall, Inc.
Automobile broker
26-4836828

Article 2. The principal place of business and the mailing address of this corporation is:

3440 Marinatown Lane, Suite 204, North fort Myers, FL 33903

Article 3. The corporation's period of duration is perpetual.

Article 4. The corporation is authorized to issue one class of stock, that stock being 10,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 5. The effective date of this filing is:

The actual date & time of filing.

Article 6. The name & address of the corporation's registered agent is:
Erik Shultz- 4127 Residence Dr. #419, Fort MFL 33901

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby am familiar with and accept the responsibilities as Registered Agent

Signature of the Registered Agent:

Date:

5/9/09



Article 7. The name & address of the officer is:

Erik Shultz- 4127 Residence Dr. #419, Fort Myers, FL 33901

Title: President

Signature of Officer:

Date:

5/9/09



Tony Demayo- 3446 Marinatown Lane, N. Fort Myers, FL 33903

Title: Vice-president

Signature of Officer:

Date:

05/09/2009



Article 8. The name and address of the incorporator of this corporation is:

Erik Shultz- 4127 Residence Dr. #419, Fort Myers, FL 33901

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below:

Signature of Incorporator:

Date:

5/9/09

