

**Electronic Articles of Incorporation
For**

P09000050218
FILED
June 09, 2009
Sec. Of State
jshivers

ALAN JAY KIA, 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:

ALAN JAY KIA, INC.

Article II

The principal place of business address:

2003 US 27 SOUTH
SEBRING, FL. US 33870

The mailing address of the corporation is:

PO BOX 9200
SEBRING, FL. US 33871

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:

1000

Article V

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

RAYMOND J RAFOOL ESQ
95 MERRICK WAY
SUITE 610
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: RAYMOND J RAFOOL

Article VI

The name and address of the incorporator is:

ALAN JAY WILDSTEIN
2003 US 27 SOUTH

SEBRING, FL 33870

Incorporator Signature: ALAN JAY WILDSTEIN

Article VII

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

Title: DPT
ALAN J WILDSTEIN
2003 US 27 SOUTH
SEBRING, FL. 33870 US

Title: VP
ARI S WILDSTEIN
2003 US 27 SOUTH
SEBRING, FL. 33870 US

Title: S
MICHAEL A WITHAM
2003 US 27 SOUTH
SEBRING, FL. 33870 US

Article VIII

The effective date for this corporation shall be:

06/09/2009