

**Electronic Articles of Incorporation
For**

P09000074476
FILED
September 04, 2009
Sec. Of State
mdickey

KIM & RILEY AUTOMOTIVE 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:

KIM & RILEY AUTOMOTIVE INC.

Article II

The principal place of business address:

4400 WEST COLONIAL DRIVE
ORLANDO, FL. 32808

The mailing address of the corporation is:

4400 WEST COLONIAL DRIVE
ORLANDO, FL. 32808

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:

1

Article V

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

YOUNG HO KIM
1554 ROYAL CIR.
APOPKA, FL. 32703

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

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Registered Agent Signature: YOUNG HO KIM

Article VI

The name and address of the incorporator is:

YOUNG HO KIM
1554 ROYAL CIR.

APOPKA, FL 32703

Incorporator Signature: YOUNG HO KIM

Article VII

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

Title: P
YOUNG HO KIM
1554 ROYAL CIR.
APOPKA, FL. 32703

Title: VP
JUNG JIN KIM
1554 ROYAL CIR.
APOPKA, FL. 32703

Title: SEC.
OMAR K RILEY
1832 RUSHWOOD CT.
ORLANDO, FL. 32808

Title: TRES
LAUREN P RILEY
1832 RUSHWOOD CT.
ORLANDO, FL. 32808

Article VIII

The effective date for this corporation shall be:

09/01/2009