

**Electronic Articles of Incorporation
For**

P09000085134
FILED
October 15, 2009
Sec. Of State
jshivers

AUTO SALON OF LIGHTHOUSE POINT, 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:

AUTO SALON OF LIGHTHOUSE POINT, INC.

Article II

The principal place of business address:

1650 S. POWERLINE ROAD
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

1650 S. POWERLINE ROAD
DEERFIELD BEACH, FL. 33442

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:

CONDE & COHEN P.L.
445 N ANDREWS AVE
SPACE 2
FT. LAUDERDALE, FL. 33301

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

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Registered Agent Signature: AARON COHEN

Article VI

The name and address of the incorporator is:

OFELIA LIZCANO
1650 S POWERLINE RD

DEERFIELD BEACH, FL 33442

Incorporator Signature: OFELIA LIZCANO

Article VII

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

Title: DP
OFELIA LIZCANO
1650 S. POWERLINE RD
DEERFIELD BEACH, FL. 33442 US

Article VIII

The effective date for this corporation shall be:

10/13/2009