

**Electronic Articles of Incorporation
For**

P09000088478
FILED
October 26, 2009
Sec. Of State
jshivers

AVENTURA AUTO MALL, 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:

AVENTURA AUTO MALL, INC.

Article II

The principal place of business address:

20400 WEST DIXIE HWY
NORTH MIAMI BEACH, FL. US 33180

The mailing address of the corporation is:

20400 WEST DIXIE HWY
NORTH MIAMI BEACH, FL. US 33180

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:

DAVID SHALTIEL
4720 SARAZEN DRIVE
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: DAVID SHALTIEL

Article VI

The name and address of the incorporator is:

DAVID SHALTIEL
20400 WEST DIXIE HWY

NORTH MIAMI BEACH FLORIDA 33180

Incorporator Signature: DAVID SHALTIEL

Article VII

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

Title: P
DAVID SHALTIEL
4720 SARAZEN DRIVE
HOLLYWOOD, FL. 33021 US