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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EP 10/30/09

**BRUCE A. HOCHSTETLER**

ATTORNEY AT LAW  
213 SILVER BEACH AVENUE  
DAYTONA BEACH, FL 32118

BARS ADMITTED:  
OHIO  
FLORIDA

October 22, 2009

GENERAL PRACTICE OF LAW  
(386) 252-2640  
FAX: (386) 253-7802

Department of State  
Division of Corporations  
Corporate Records Bureau  
P. O. Box 6327  
Tallahassee, Florida 32301

Re: Luxury Auto Sales of Stuart, Inc.

Dear Sir/Madam:

Enclosed are the original and one copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$78.75 is enclosed which represents the following fees:

Filing fee	\$35.00
Certified copy	8.75
Registered Agent fee	\$35.00

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned. Thank you for your cooperation in this matter.

Sincerely yours,

  
BRUCE A. HOCHSTETLER

BAH:ad  
Enclosure

**ARTICLES OF INCORPORATION  
OF**

**LUXURY AUTO SALES OF STUART, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I: NAME**

The name of the corporation shall be:

**LUXURY AUTO SALES OF STUART, INC.**

The principal place of business of this corporation shall be:

523 N. Carolina Drive  
Stuart, Florida 34994

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**ARTICLE II: NATURE OF BUSINESS**

This corporation may engage or transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

**ARTICLE III: CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock, having a one cent (\$0.01) par value.

**ARTICLE IV: REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 523 N. Carolina Drive, Stuart, Florida, 34994, and the name of the initial registered agent of the corporation

at that address is Anthony Tarallo.

#### **ARTICLE V: TERM OF EXISTENCE**

This corporation shall exist perpetually.

#### **ARTICLE VI: PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price for which it is offered to others.

#### **ARTICLE VII: SPECIAL PROVISION**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### **ARTICLE VIII: DIRECTORS**

This corporation shall have one director initially. The name and address of the initial member of the Board of Directors is: Anthony Tarallo, 523 N. Carolina Drive, Stuart, Florida 34994.

#### **ARTICLE IX: INCORPORATION**

The name and street address of the incorporator to these Articles of Incorporation is:

Anthony Tarallo, 523 N. Carolina Drive, Stuart, Florida 34994.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles

of Incorporation on this 10/26 day of October, 2009.

Anthony Tarallo  
Anthony Tarallo

Having been named as registered agent for the above stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties obligations of Florida Statutes §607.0505.

Anthony Tarallo  
Registered Agent, Anthony Tarallo

STATE OF FLORIDA  
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared Anthony Tarallo, (well known to me) (showed ID Florida Drivers License) as the persons described in and who executed the foregoing instrument and acknowledged to and before me that he executed said instrument in the capacity and for the purposes therein expressed.

WITNESS my hand and official seal this 26<sup>th</sup> day of October, 2009 in the County and State first above written.

Courtney R Kinzer  
NOTARY PUBLIC

**COURTNEY R. KINZER**  
Notary Public, State of Florida  
My Comm. Expires April 1, 2012  
No. DD757481

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