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Florida Department of State  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**jmp automotive group, inc.**

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④

ARTICLES OF INCORPORATION  
OF  
JMP AUTOMOTIVE GROUP, INC.  
A FOR PROFIT CORPORATION

The undersigned incorporator hereby files these Articles of Incorporation in order to form a for profit corporation under the laws of the State of Florida.

ARTICLE I.  
Name and Principal Place of Business

The name of this Corporation shall be JMP AUTOMOTIVE GROUP, INC, located at 150 Alhambra Circle, Suite 1240, Coral Gables, Florida 33134

ARTICLE II.  
Nature of Business

Any purpose authorized by law.

ARTICLE III.  
Initial Officers and Directors

JOEL MORALES PAZ

President and Director

ARTICLE IV.  
Incorporator

The name and street address of the Incorporator of this Corporation, is as follows:

Jorge A. Fernandez, P.A.  
150 Alhambra Circle  
Suite 1240  
Coral Gables, Florida 33134

ARTICLE V.  
Term of Corporate Existence

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI.  
Address of Registered Office and Registered Agent

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 150 Alhambra Circle, Suite 1240, Coral Gables, Florida 33134. The

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name of the initial Registered Agent of this Corporation at the above address shall be Jorge A. Fernandez.

ARTICLE VII  
Number of shares and par value

There shall be 100 shares issued at \$ 1.00 Par Value

ARTICLE IX.  
By-Laws

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the shareholders or Directors in any manner permitted by the By-Laws.

IN WITNESS WHEREOF, the undersigned, being the original subscribing incorporator to the foregoing Articles of Incorporation, has hereunto set her hand and seal this 22<sup>nd</sup> day of January, 2010.

BY: \_\_\_\_\_

Jorge A. Fernandez

STATE OF FLORIDA)  
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, JORGE A. FERNANDEZ, to me well known and well known to me to be the person who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on this 22<sup>nd</sup> day of January, 2010.

\_\_\_\_\_  
Notary Public

State of Florida at Large

My Commission Expires:

(SEAL)



Yleana Aguilar  
COMMISSION #00701861  
EXPIRES: AUG. 08, 2011  
WWW.AARONNOTARY.COM

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**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE**

In compliance with Florida Statutes, the following is submitted:

JMP AUTOMOTIVE GROUP, INC, desiring to organize as a corporation under the laws of the State of Florida, has designated 150 Alhambra Circle, Suite 1240, Coral Gables, Florida 33134 as its initial Registered Office and has named Jorge A. Fernandez located at said address as its initial Registered Agent.

By:

  
JORGE A. FERNANDEZ

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes relative to keeping open said office.

  
JORGE A. FERNANDEZ

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