

**Electronic Articles of Incorporation
For**

P10000030738
FILED
April 08, 2010
Sec. Of State
mdickey

VERO 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:

VERO AUTO MALL, INC.

Article II

The principal place of business address:

864 A 21ST STREET
VERO BEACH, FL. 32960

The mailing address of the corporation is:

864 A 21ST STREET
VERO BEACH, FL. 32960

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:

100

Article V

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

STEVEN D BUCKNER
864 A 21ST STREET
VERO BEACH, FL. 32960

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

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Registered Agent Signature: STEVEN BUCKNER

Article VI

The name and address of the incorporator is:

STEVEN BUCKNER
864 A 21ST STREET

VERO BEACH, FL 32960

Incorporator Signature: STEVEN BUCKNER

Article VII

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

Title: P
BUCKNER D STEVEN
864 A 21ST STREET
VERO BEACH, FL. 32960

Article VIII

The effective date for this corporation shall be:

04/08/2010