

**Electronic Articles of Incorporation
For**

P10000040614
FILED
May 11, 2010
Sec. Of State
jshivers

BMW OF DARIEN 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:

BMW OF DARIEN INC

Article II

The principal place of business address:

2823 MADISON ST
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

2823 MADISON ST
HOLLYWOOD, FL. 33020

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:

10000

Article V

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

LEON SPECTHRIE
2823 MADISON ST
HOLLYWOOD, FL. 33020

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

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Registered Agent Signature: LEON SPECTHRIE

Article VI

The name and address of the incorporator is:

LEON SPECTHRIE
2823 MADISON ST

HOLLYWOOD, FL 33020

Incorporator Signature: LEON SPECTHRIE

Article VII

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

Title: P
LEON SPECTHRIE
2823 MADISON ST
HOLLYWOOD, FL. 33020

Title: VP
ROBERT GOULD
2823 MADISON ST
HOLLYWOOD, FL. 33020

Title: VP
MARK AUTRY
2823 MADISON ST
HOLLYWOOD, FL. 33020