

**Electronic Articles of Incorporation
For**

P10000042274
FILED
May 14, 2010
Sec. Of State
wcunningham

STERLING AUTOMOTIVE GROUP, 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:

STERLING AUTOMOTIVE GROUP, INC.

Article II

The principal place of business address:

10420 BOYNTON PLACE CIRCLE
BOYNTON BEACH, FL. US 33437

The mailing address of the corporation is:

10420 BOYNTON PLACE CIRCLE
BOYNTON BEACH, FL. US 33437

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:

MICHAEL CAMPBELL
10420 BOYNTON PLACE CIRCLE
BOYNTON BEACH, FL. 33437

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

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Registered Agent Signature: MICHAEL CAMPBELL

Article VI

The name and address of the incorporator is:

MICHAEL CAMPBELL
10420 BOYNTON PLACE CIRCLE

BOYNTON BEACH, FL 33437

Incorporator Signature: MICHAEL CAMPBELL

Article VII

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

Title: P,S
MICHAEL CAMPBELL
10420 BOYNTON PLACE CIRCLE
BOYNTON BEACH, FL. 33437 US

Title: VP
HAROLD MARVIN
10420 BOYNTON PLACE CIRCLE
BOYNTON BEACH, FL. 33437 US

Article VIII

The effective date for this corporation shall be:

05/14/2010