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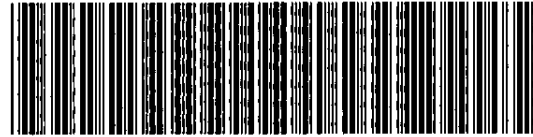
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUN 29 PM 1:39

APPROVED
AND
FILED

VH

11-28863

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Brickell Mazda, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Alex Kurkin, Esq. c/o Kurkin Forehand Brandes, LLP

Name (Printed or typed)

4300 Biscayne Boulevard, Suite 305

Address

Miami, FL 33137

City, State & Zip

305-929-8510

Daytime Telephone number

akurkin@kfb-law.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.



KURKIN • FOREHAND • BRANDES

Melissa Channing, Esq.
mchanning@kfb-law.com

June 22, 2010

Via Federal Express

Valerie Herring,
Regulatory Specialist II
Division of Corporations
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Formation of Brickell Mazda, Inc.
Reference No. W10000028863

Dear Ms. Herring:

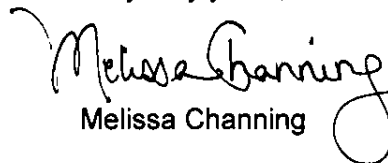
I am writing on behalf of my client, Mario Murgado, who is the owner of all membership interests of Brickell Mazda, LLC (f/k/a M.A.R. – Audi of Coral Springs, LLC). Recently my office prepared Articles of Incorporation for a corporation to be known as Brickell Mazda, Inc. I have enclosed a copy of the Articles with this letter.

These two entities **are both to be wholly owned by Mr. Murgado**. As such, I would request that you allow the formation of the proposed corporation despite the fact that it has a very similar name to that other entity formed under the laws of the State of Florida, the principal of which is the same person.

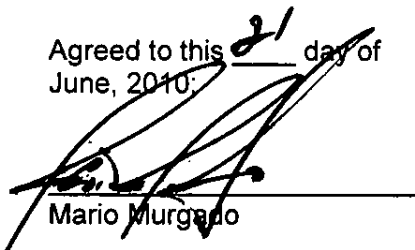
By his execution below, Mario Murgado acknowledges and agrees that he is in fact the owner of both Brickell Mazda, LLC and Brickell Mazda, Inc.

Thank you, and please do not hesitate to contact me at (305) 205-8899 if you have any questions.

Very truly yours,


Melissa Channing

Agreed to this 21 day of
June, 2010:


Mario Murgado

Enclosure

5-6/23



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 16, 2010

ALEX KURKIN, ESQ.
KURKIN FOREHAND BRANDES, LLP
4300 BISCAYNE BOULEVARD, SUITE 305
MIAMI, FL 33137

SUBJECT: BRICKELL MAZDA, INC.
Ref. Number: W10000028863

We have received your document for BRICKELL MAZDA, INC. and your check(s) totaling \$95.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles of incorporation so that we may complete the filing process.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 310A00014898

APPROVED
AND
FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

10 JUN 29 PM 1:35

ARTICLE I NAME

The name of the corporation shall be:

Brickell Mazda, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

665 SW 8th Street

Miami, FL 33133

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purposes.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Mario Murgado President 665 SW 8th
Street, Miami,
FL 33131

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Alex Kurkin, Esq.

Kurkin Forehand Brandes, LLP

4300 Biscayne Boulevard, Suite 305

Miami, FL 33137

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Alex Kurkin, Esq.

Kurkin Forehand Brandes, LLP

4300 Biscayne Boulevard, Suite 305

Miami, FL 33137

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

June 9, 2010

Date



Signature/Incorporator

June 9, 2010

Date