

**Electronic Articles of Incorporation
For**

P10000076098
FILED
September 16, 2010
Sec. Of State
psmith

CMG 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:

CMG AUTOMOTIVE GROUP INC

Article II

The principal place of business address:

2253 N. MILITARY TRAIL
WEST PALM BEACH, FL. US 33409

The mailing address of the corporation is:

2253 N. MILITARY TRAIL
WEST PALM BEACH, FL. US 33409

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:

1,000

Article V

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

MICHAEL GANNOTTI
2253 N. MILITARY TRAIL
WEST PALM BEACH, FL. 33409

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

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Registered Agent Signature: MICHAEL GANNOTTI

Article VI

The name and address of the incorporator is:

JAIMIE LANG
7083 HOLLYWOOD BLVD.
STE. 180
LOS ANGELES, CA 90028

Incorporator Signature: JAIMIE LANG, LEGALZOOM.COM, INC.

Article VII

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

Title: P, D
MICHAEL GANNOTTI
2253 N. MILITARY TRAIL
WEST PALM BEACH, FL. 33409 US

Title: T, S
CATHY GANNOTTI
2253 N. MILITARY TRAIL
WEST PALM BEACH, FL. 33409 US