

**Electronic Articles of Incorporation
For**

P10000077249
FILED
September 21, 2010
Sec. Of State
wcunningham

GALENO MOTORS OF FLORIDA, CORP.

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:

GALENO MOTORS OF FLORIDA, CORP.

Article II

The principal place of business address:

15281 SW 39TH STREET
DAVIE, FL. US 33331

The mailing address of the corporation is:

7537 NW 7TH AVE
MIAMI, FL. US 33150

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:

ROLANDO CABRAL VERAS
15281 SW 39TH STREET
DAVIE, FL. 33331

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

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Registered Agent Signature: ROLANDO CABRAL VERAS

Article VI

The name and address of the incorporator is:

ROLANDO CABRAL VERAS
15281 SW 39TH STREET

DAVIE, FL 33331

Incorporator Signature: ROLANDO CABRAL VERAS

Article VII

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

Title: P
ROLANDO CABRAL VERAS
15281 SW 39TH STREET
DAVIE, FL. 33331 US