

Dec 13 2010 5:34PM

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Bel Air Auto Sales, Inc.

Certificate of Status	1
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Page Count	02
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ARTICLES OF INCORPORATION

OF

BEL AIR AUTO SALES, INC.

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - NAME

The name of the corporation shall be BEL AIR AUTO SALES, Inc.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any and all activities or business permitted under the laws of the United States and of this State.

ARTICLE IV - PRINCIPAL OFFICE

The corporation's principal office shall be located at 11380 Prosperity Farms Road, Suite 204, Palm Beach Gardens, Florida 33410.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock with a par value of \$.01 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address in this State of the initial registered office of the corporation is 11380 Prosperity Farms Road, Suite 204, Palm Beach Gardens, Florida 33410 and the name of the registered agent is James R. Merola.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors are:

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Mary Jane Merola
1601 Forum Place, Suite 500
West Palm Beach, Florida 33401

James R. Merola
11380 Prosperity Farms Road, Suite 204
Palm Beach Gardens, Florida 33410

ARTICLE VIII - INCORPORATOR

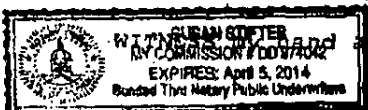
The name and address of the person signing these Articles is Mary Jane Merola, 1601 Forum Place, Suite 500, West Palm Beach, Florida, 33401.

IN WITNESS WHEREOF, I have made and subscribed these Articles this 13th day of December, 2010.

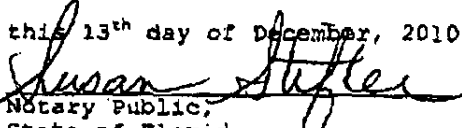

Incorporator
Mary Jane Merola

STATE OF FLORIDA)
COUNTY OF PALM BEACH) SS:

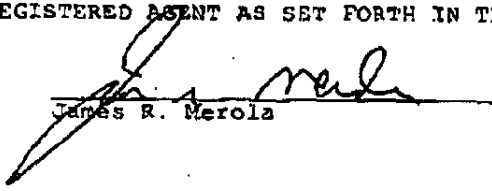
BEFORE ME, personally appeared Mary Jane Merola, to me known and well known to me to be the person described in and who executed the foregoing instrument and acknowledged to and before me that he executed said instrument for the purpose herein expressed.



and official seal this 13th day of December, 2010.


Notary Public,
State of Florida

I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT AS SET FORTH IN THESE ARTICLES OF INCORPORATION.


James R. Merola

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