Electronic Articles of Incorporation For

P11000004657 FILED January 13, 2011 Sec. Of State jshivers

FERNANDEZ MOTOR CAR OF TAMPA 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:

FERNANDEZ MOTOR CAR OF TAMPA INC.

Article II

The principal place of business address:

10715 NORTH NEBRASKA AVE SUITE A TAMPA, FL. 33612

The mailing address of the corporation is:

10715 NORTH NEBRASKA AVE SUITE A TAMPA, FL. 33612

Article III

The purpose for which this corporation is organized is: CAR DEALERSHIP

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

BENNY FERNANDEZ III 10715 NORTH NEBRASKA AVE SUITE A TAMPA, FL. 33612

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

Registered Agent Signature: BENNY FERNANDEZ

Article VI

The name and address of the incorporator is:

BENNY FERNANDEZ 10715 NORTH NEBRASKA AVE SUITE A TAMPA, FL 33612

Electronic Signature of Incorporator: BENNY FERNANDEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P BENNY FERNANDEZ III 4807 RIVER BLVD TAMPA, FL. 33603

Title: VP PAUL D ARDINI 17451 GUNLOCK RD LUTZ, FL. 33558

Article VIII

The effective date for this corporation shall be:

01/14/2011

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