

**Electronic Articles of Incorporation  
For**

P11000057430  
FILED  
June 21, 2011  
Sec. Of State  
jshivers

555 AUTO MALL 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:

555 AUTO MALL INC

**Article II**

The principal place of business address:

6901 NORTH ORANGE BLOSSOM TRAIL  
ORLANDO, FL. US 32810

The mailing address of the corporation is:

4580 BARBADOS LOOP  
CLERMONT, FL. US 34711

**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:

2000

**Article V**

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

BOB P CANEUS  
4580 BARBADOS LOOP  
CLERMONT, FL. 34711

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

Registered Agent Signature: BOB P CANEUS

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## **Article VI**

The name and address of the incorporator is:

FLORIDA INCORPORATOR  
619 CATTLEMEN RD  
SUITE 011  
SARASOTA FL 34232

Electronic Signature of Incorporator: PETER MARLEY

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  
BOB P CANEUS  
4580 BARBADOS LOOP  
CLERMONT, FL. 34711 US