Electronic Articles of Incorporation For

P12000023504 FILED March 07, 2012 Sec. Of State rvarnadore

#1 OWNER MOTORS 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:

#1 OWNER MOTORS INC.

Article II

The principal place of business address:

2700 TREASURE COVE CIRCLE DANIA, FL. 33312

The mailing address of the corporation is:

2700 TREASURE COVE CIRCLE DANIA, FL. 33312

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. PURCHASE SELL AND TRADE MOTOR VEHICLES, CARS, BOATS, MOTORCYCLES, TRAILERS

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:

JOHN A CHIDSEY 2700 TREASURE COVE CIRCLE DANIA, FL. 33312

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

Registered Agent Signature: JOHN CHIDSEY

Article VI

The name and address of the incorporator is:

JOHN ALLEN CHIDSEY 2700 TREASURE COVE CIRCLE

DANIA, FLORIDA, 33312

Electronic Signature of Incorporator: JOHN ALLEN CHIDSEY

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 JOHN A CHIDSEY 2700 TREASURE COVE CIRCLE DANIA., FL. 33312

Title: VP TAISIYA LAZARIDI 2700 TREASURE COVE CIRCLE DANIA, FL. 33312

Article VIII

The effective date for this corporation shall be:

03/15/2012

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