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Florida Department of State
Division of Corporations
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Email Address: cd@landstardevelopment.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
AUTOSTAR FAMILY DEALERSHIPS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 13, 2012

VIA FACSIMILE DELIVERY

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
(850) 488-9000

Re: Autostar Family Dealerships, Inc.

Dear Sir:

Enclosed for filing are the Articles of Incorporation of Autostar Family Dealerships, Inc. Please note that the officers of Autostar Family Dealerships, Inc. are also the same members of Autostar Family Dealership, LLC, and consent to the use of the similar name.

If you have any questions, please contact me at (305) 447-7494.

Sincerely,

Virginia Cepero
Chief Financial Officer

C.L.D.

Enclosures

cc: Virginia Cepero (w/o encl)

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ARTICLES OF INCORPORATION
OF
AUTOSTAR FAMILY DEALERSHIPS, INC.

The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation shall be AUTOSTAR FAMILY DEALERSHIPS, INC.

ARTICLE II - PRINCIPAL OFFICE OF CORPORATION

The initial mailing address of the Corporation shall be 550 Biltmore Way, Suite 1110, Coral Gables, FL 33134.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares that this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

550 Biltmore Way
Suite 1110
Coral Gables, FL 33134

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TALLAHASSEE, FLORIDA

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and the name and address of the initial registered agent of this corporation are:

Virginia Cepero
550 Biltmore Way
Suite 1110
Coral Gables, FL 33134

ARTICLE VI - COMMENCEMENT

This corporation shall commence at the time of the filing of these Articles of Incorporation.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as Incorporator are:

Virginia Cepero
550 Biltmore Way
Suite 1110
Coral Gables, FL 33134

ARTICLE VIII - BY-LAWS

The power to alter, amend or repeal the By-Laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

ARTICLE IX - INDEMNIFICATION

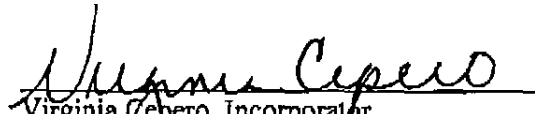
This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein as of the 13th day of June, 2012.


Virginia Cepero, Incorporator
and Registered Agent

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