

**Electronic Articles of Incorporation
For**

P12000073599
FILED
August 28, 2012
Sec. Of State
vherring

AUTO SALON OF PALM BEACH, 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:

AUTO SALON OF PALM BEACH, INC.

Article II

The principal place of business address:

2100 N. DIXIE HIGHWAY
WEST PALM BEACH, FL. US 33407

The mailing address of the corporation is:

1650 S. POWERLINE ROAD
DEERFIELD BEACH, FL. US 33442

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:

1000

Article V

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

CONDE & COHEN, P.L.
445 N ANDREWS AVE
SPACE 2
FT LAUDERDALE, FL. 33301

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

Registered Agent Signature: AARON R COHEN

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Article VI

The name and address of the incorporator is:

AARON COHEN
445 N ANDREWS AVE
SPACE 2
FT LAUDERDALE, FL 33301

Electronic Signature of Incorporator: AARON COHEN

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
OFELIA LIZCANO
1650 S. POWERLINE RD
DEERFIELD BEACH, FL. 33442 US

Article VIII

The effective date for this corporation shall be:

08/27/2012