

**Electronic Articles of Incorporation
For**

P12000080894
FILED
September 24, 2012
Sec. Of State
jshivers

AUTOBRANCH SOUTH FL, 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:

AUTOBRANCH SOUTH FL, INC.

Article II

The principal place of business address:

1300 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL. US 33316

The mailing address of the corporation is:

1300 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL. US 33316

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:

1,000

Article V

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

RONALD R HEUER
13900 JOG RD.
203-129
DELRAY BEACH, FL. 33446

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

Registered Agent Signature: RONALD R. HEUER

Article VI

The name and address of the incorporator is:

RONALD R. HEUER
1300 SOUTH FEDERAL HIGHWAY

FT. LAUDERDALE, FL 33316

Electronic Signature of Incorporator: RONALD R. HEUER

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
DAVID J BARON
128 VIA VERDE WAY
PALM BEACH GARDENS, FL. 33418 US

Title: VP
RONALD R HEUER
13900 JOG ROAD, SUITE 203-129
DELRAY BEACH, FL. 33446 US

Title: S
RONALD R HEUER
13900 JOG ROAD, SUITE 203-129
DELRAY BEACH, FL. 33446 US

Title: T
RONALD R HEUER
13900 JOG ROAD, SUITE 203-129
DELRAY BEACH, FL. 33446 US

Article VIII

The effective date for this corporation shall be:

09/24/2012