

**Electronic Articles of Incorporation
For**

P13000001768
FILED
January 07, 2013
Sec. Of State
jshivers

ACTIVE AUTO GROUP 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:
ACTIVE AUTO GROUP INC.

Article II

The principal place of business address:
1060 NE 43 ST
OAKLAND PARK, FL. 33334

The mailing address of the corporation is:
13134 SW 90 CT
MIAMI, FL. 33176

Article III

The purpose for which this corporation is organized is:
CAR DEALER

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:
ROBERT M KIERNAN JR
13134 SW 90 CT
MIAMI, FL. 33176

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

Registered Agent Signature: ROBERT KIERNAN

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Article VI

The name and address of the incorporator is:

ROBERT KIERNAN
13134 SW 90 CT

MIAMI, FL 33176

Electronic Signature of Incorporator: ROBERT KIERNAN

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
ROBERT M KIERNAN JR
13134 SW 90 CT
MIAMI, FL. 33176

Article VIII

The effective date for this corporation shall be:

01/05/2013