

**Electronic Articles of Incorporation
For**

P13000005125
FILED
January 15, 2013
Sec. Of State
jshivers

PREMIER AUTO GROUP OF SOUTH FLORIDA 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:

PREMIER AUTO GROUP OF SOUTH FLORIDA INC

Article II

The principal place of business address:

3125 FORTUNE WAY
UNIT 7
WELLINGTON, FL. 33414

The mailing address of the corporation is:

3125 FORTUNE WAY
UNIT 7
WELLINGTON, FL. 33414

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:

100

Article V

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

MATTHEW OKON
3125 FORTUNE WAY
UNIT 7
WELLINGTON, FL. 33414

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

Registered Agent Signature: MATTHEW OKON

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Article VI

The name and address of the incorporator is:

MATTHEW OKON
3125 FORTUNE WAY
UNIT 7
WELLINGTON, FL 33414

Electronic Signature of Incorporator: MATTHEW OKON

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
MATTHEW OKON
3125 FORTUNE WAY, UNIT 7
WELLINGTON, FL. 33414

Title: VP
ANDREW WHITE
3125 FORTUNE WAY, UNIT 7
WELLINGTON, FL. 33414