Electronic Articles of Incorporation For

P13000012804 FILED February 07, 2013 Sec. Of State jshivers

AUTO GROUP OF HOLLYWOOD, CORP

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 GROUP OF HOLLYWOOD, CORP

Article II

The principal place of business address:

1111 KANE CONCOURSE 502 BAY HARBOR, FL. 33154

The mailing address of the corporation is:

1111 KANE CONCOURSE 502 BAY HARBOR, FL. 33154

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:

MICHAEL SZAFRANSKI 133 CAMDEN DRIVE BAL HARBOUR, FL. 33154

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

Registered Agent Signature: MICHAEL SZAFRANSKI

Article VI

The name and address of the incorporator is:

MICHAEL SZAFRANSKI 133 CAMDEN DR

BAL HARBOUR, FL 33154

Electronic Signature of Incorporator: MICHAEL SZAFRANSKI

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 MICHAEL SZAFRANSKI 133 CAMDEN DRIVE BAL HARBOUR, FL. 33154 P13000012804 FILED February 07, 2013 Sec. Of State ishivers