

Electronic Articles of Incorporation For

**P14000097749
FILED
December 05, 2014
Sec. Of State
vherring**

EXCEL AUTOMOTIVE 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:

EXCEL AUTOMOTIVE GROUP, INC.

Article II

The principal place of business address:

500 N. DIXIE HIGHWAY
#5 & #6
HOLLYWOOD, FL. US 33020

The mailing address of the corporation is:

500 N. DIXIE HIGHWAY
#5 & #6
HOLLYWOOD, FL. US 33020

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:

RONALD J MULLEN
1400 MARINA DRIVE
HOLLYWOOD, FL. 33019

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

Registered Agent Signature: RONALD JOSEPH MULLEN

Article VI

The name and address of the incorporator is:

STEVEN GLODACK
500 N. DIXIE HIGHWAY
#5 & #6
HOLLYWOOD, FL 33020

Electronic Signature of Incorporator: STEVEN GLODACK

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
STEVEN GLODACK
500 N. DIXIE HIGHWAY #5 & #6
HOLLYWOOD, FL. 33020 US

Title: VP
MARCELO CONSALVO
500 N. DIXIE HIGHWAY #5 & #6
HOLLYWOOC, FL. 33020 US

Article VIII

The effective date for this corporation shall be:

12/05/2014