

**Electronic Articles of Incorporation
For**

P15000002103
FILED
January 07, 2015
Sec. Of State
msolomon

FOREST HILL MOTORS 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:

FOREST HILL MOTORS OF SOUTH FLORIDA, INC.

Article II

The principal place of business address:

2560 FOREST HILL BLVD
WEST PALM BEACH, FL. US 33406

The mailing address of the corporation is:

9825 MARINA BLVD
SUITE 100-G
BOCA RATON, FL. US 33428

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:

BRAD MCCONLEY
9825 MARINA BLVD
SUITE 100-G
BOCA RATON, FL. 33428

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

Registered Agent Signature: BRAD MCCONLEY

P15000002103
FILED
January 07, 2015
Sec. Of State
msolomon

Article VI

The name and address of the incorporator is:

BRAD MCCONLEY
9825 MARINA BLVD
SUITE 100-G
BOCA RATON, FL 33428

Electronic Signature of Incorporator: BRAD MCCONLEY

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 P HOOD
12853 HYLAND CIRCLE
BOCA RATON, FL. 33428 US

Title: VP
MARY K HOOD
12853 HYLAND CIRCLE
BOCA RATON, FL. 33428 US