

**Electronic Articles of Incorporation
For**

P15000081106
FILED
September 30, 2015
Sec. Of State
msolomon

ZAGER & SONS 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:

ZAGER & SONS AUTOMOTIVE GROUP, INC.

Article II

The principal place of business address:

8218 SAWPINE ROAD
DELRAY BEACH, FL. 33446

The mailing address of the corporation is:

8218 SAWPINE ROAD
DELRAY BEACH, FL. 33446

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:

1000

Article V

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

DANNY SHUM
5220 S. UNIVERSITY DR.
#207
DAVIE, FL. 33328

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

Registered Agent Signature: DANNY SHUM

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Article VI

The name and address of the incorporator is:

JEFF ZAGER
8218 SAWPINE ROAD

DELRAY BEACH, FL 33446

Electronic Signature of Incorporator: JEFF ZAGER

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
JEFF ZAGER
8218 SAWPINE ROAD
DELRAY BEACH, FL. 33446 US