

**Electronic Articles of Incorporation
For**

P16000003714
FILED
January 11, 2016
Sec. Of State
tdcannon

RICHARD MARK AUTO BROKERS, 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:

RICHARD MARK AUTO BROKERS, INC.

Article II

The principal place of business address:

10560 RICHFIELD WAY
BOYNTON BEACH, FL. US 33437

The mailing address of the corporation is:

10560 RICHFIELD WAY
BOYNTON BEACH, FL. US 33437

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:

KEITH M STERN ESQUIRE
2300 GLADES ROAD
SUITE 360W
BOCA RATON, FL. 33431

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

Registered Agent Signature: KEITH M. STERN

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Article VI

The name and address of the incorporator is:

RICHARD M. STERN
10560 RICHFIELD WAY

BOYNTON BEACH, FL 33437

Electronic Signature of Incorporator: RICHARD M. STERN

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
RICHARD M STERN
10560 RICHFIELD WAY
BOYNTON BEACH, FL. 33437 US

Article VIII

The effective date for this corporation shall be:

01/10/2016