

**Electronic Articles of Incorporation
For**

P16000008436
FILED
January 25, 2016
Sec. Of State
rwhite

FUCCILLO MOTORS OF 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:

FUCCILLO MOTORS OF FLORIDA, INC.

Article II

The principal place of business address:

10524 US ROUTE 11
ADAMS, NY. 13605

The mailing address of the corporation is:

P. O. BOX 69
ADAMS, NY. 10524

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:

200

Article V

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

ANTHONY J GARGANO
2240 WEST FIRST ST.
SUITE 105
FORT MYERS, FL. 33901

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

Registered Agent Signature: ANTHONY J. GARGANO

Article VI

The name and address of the incorporator is:

ANTHONY J. GARGANO
2240 WEST FIRST ST.
SUITE 105
FORT MYERS, FL 33901

Electronic Signature of Incorporator: ANTHONY J. GARGANO

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
WILLIAM B FUCCILLO SR.
10524 US RT 11
ADAMS, NY. 13605

Title: S
WILLIAM B FUCCILLO SR.
10524 US RT 11
ADAMS, NY. 13605

Title: T
WILLIAM B FUCCILLO SR.
10524 US RT 11
ADAMS, NY. 13605

Article VIII

The effective date for this corporation shall be:

01/21/2016