

**Electronic Articles of Incorporation
For**

P18000021128
FILED
March 02, 2018
Sec. Of State
cmwood

STERLING AUTOMOTIVE 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:

STERLING AUTOMOTIVE INC.

Article II

The principal place of business address:

8983 STONE PIER DRIVE
BOYNTON BEACH, FL. US 33472

The mailing address of the corporation is:

8983 STONE PIER DRIVE
BOYNTON BEACH, FL. US 33472

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS PERTAINING TO THE SALES OF
AUTOMOBILES

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:

RICK AINSWORTH
8983 STONE PIER DRIVE
BOYNTON BEACH, FL. 33472

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

Registered Agent Signature: RICK AINSWORTH

Article VI

The name and address of the incorporator is:

MICHAEL AINSWORTH
8983 STONE PIER DRIVE

BOYNTON BEACH, FL 33472

Electronic Signature of Incorporator: MICHAEL AINSWORTH

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
MICHAEL T AINSWORTH
8983 STONE PIER DRIVE
BOYNTON BEACH, FL. 33472 US

Title: VP
RICK AINSWORTH
8983 STONE PIER DRIVE
BOYNTON BEACH, FL. 33472 US

Article VIII

The effective date for this corporation shall be:

04/01/2018