

**Electronic Articles of Incorporation
For**

P18000075262
FILED
September 04, 2018
Sec. Of State
ndmccleessam

KRAFT INFINITI, 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:

KRAFT INFINITI, INC.

Article II

The principal place of business address:

3277 MAHAN DRIVE
TALLAHASSEE, FL. US 32308

The mailing address of the corporation is:

3277 MAHAN DRIVE
TALLAHASSEE, FL. US 32308

Article III

The purpose for which this corporation is organized is:

SALES AND SERVICE OF INFINITI AUTOMOBILES AND ANY OTHER
LAWFUL PURPOSE.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

PETER D KRAFT
3277 MAHAN DRIVE
TALLAHASSEE, FL. 32308

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

Registered Agent Signature: PETER D. KRAFT

Article VI

The name and address of the incorporator is:

TN MURPHY, JR., ESQ.
250 NW 4TH DIAGONAL

BOCA RATON, FL 33432

Electronic Signature of Incorporator: TN MURPHY, JR.

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
PETER D KRAFT
3277 MAHAN DRIVE
TALLAHASSEE, FL. 32308 US

Title: VP
CHRISTOPHER L KRAFT
3277 MAHAN DRIVE
TALLAHASSEE, FL. 32308 US

Title: D
RUDOLPH A KRAFT
2358 RIVERSIDE AVENUE, UNIT 705
JACKSONVILLE, FL. 32204 US

Title: D
THOMAS N MURPHY JR.
250 NW 4TH DIAGONAL
BOCA RATON, FL. 33432 US