

**Electronic Articles of Incorporation  
For**

P19000045051  
FILED  
May 31, 2019  
Sec. Of State  
crico

SIGNATURE AUTOHAUS MANAGEMENT CORP

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:

SIGNATURE AUTOHAUS MANAGEMENT CORP

**Article II**

The principal place of business address:

1021 NE 44TH CT  
FT. LAUDERDALE, FL. 33334

The mailing address of the corporation is:

1021 NE 44TH CT  
FT. LAUDERDALE, FL. 33334

**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:

1

**Article V**

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

SAM'S AUTOMOTIVE LLC  
1021 NE 44TH CT  
FT. LAUDERDALE, FL. 33334

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

Registered Agent Signature: MICHAEL FRANCO

## **Article VI**

The name and address of the incorporator is:

MICHAEL FRANCO  
1021 NE 44TH COURT

FT. LAUDERDALE, FL 33334

Electronic Signature of Incorporator: MICHAEL FRANCO

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 FRANCO  
1021 NE 44TH CT  
FT. LAUDERDALE, FL. 33334

Title: SEC  
MICHAEL FRANCO  
1021 NE 44TH CT  
FT. LAUDERDALE, FL. 33334

## **Article VIII**

The effective date for this corporation shall be:

05/25/2019