

**Electronic Articles of Incorporation
For**

P19000087522
FILED
November 21, 2019
Sec. Of State
ndmccleessam

USSERY AUTOMOTIVE GROUP, 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:

USSERY AUTOMOTIVE GROUP, INC.

Article II

The principal place of business address:

300 SEVILLA AVE.
STE. 300
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

300 SEVILLA AVE.
STE. 300
CORAL GABLES, FL. US 33134

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:

1,000

Article V

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

MICHAEL B AXMAN
3059 GRAND AVE.
STE. 330
MIAMI, FL. 33133

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

Registered Agent Signature: MICHAEL B. AXMAN

Article VI

The name and address of the incorporator is:

MICHAEL B. AXMAN
3059 GRAND AVE.
STE. 330
MIAMI, FL 33133

Electronic Signature of Incorporator: MICHAEL B. AXMAN

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: CEO
ROBERT W BROCKWAY
300 SEVILLA AVE., STE.300
CORAL GABLES, FL. 33134 US

Title: VP
PAULA L BROCKWAY
300 SEVILLA AVE., STE. 300
CORAL GABLES, FL. 33134 US

Title: CFO
RONIT CANET
300 SEVILLA AVE., STE 300
CORAL GABLES, FL. 33134 US

Title: P
GREGORY W BARNES
300 SEVILLA AVE., STE. 300
CORAL GABLES, FL. 33134 US

Title: DIR
ROBERT W BROCKWAY
300 SEVILLA AVE., STE. 300
CORAL GABLES, FL. 33134 US

Title: DIR
PAULA L BROCKWAY
300 SEVILLA AVE., STE. 300
CORAL GABLES, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

01/01/2020