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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
(904)922-4001

FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH
PHONE: (212)431-5000
(212)431-1441

FAX #:

NAME: MILLER AUTOMOTIVE GROUP, INC.
AUDIT NUMBER.....H96000015628
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
MILLER AUTOMOTIVE GROUP, INC.**

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NOV 5 1996
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **MILLER AUTOMOTIVE GROUP, INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 200 shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be 757 SE 17TH ST.-#734, FORT LAUDERDALE, FL 33316 and the name of its initial registered agent at such address is **ROBERT MILLER**.
6. The number of directors constituting the initial board of directors is **ONE** and the name and address of each person who is to serve as a member thereof is as follows:

ROBERT MILLER, 757 SE 17TH ST.- #734, FORT LAUDERDALE, FL 33316

7. The name and address of the sole incorporator is: **ROBERT ARATINGI, c/n BLUMBERGEXCELSIOR CORPORATE SERVICES, INC., 62 WHITE STREET, 2ND FLOOR, NEW YORK, NY 10013.**

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 11/05/96

BlumbergExcelsior
62 White St.
New York, NY 10013
212-431-5000


ROBERT ARATINGI
Sole Incorporator

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NOV-05 96 17:29 FROM:XL CORP & RESEARCH 212-431-1441

TO:FLAFAXINC

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, do hereby accept appointment as Registered Agent of MILLER
AUTOMOTIVE GROUP, INC., the within named corporation.

Dated: November 5, 1996


ROBERT MILLER

BlumbergExcelsior
62 White St.
New York, NY 10013
212-431-5000

H96000015628



210 University Drive
Suite 502
Coral Springs, FL 33071

N. Brow. (954) 346-7288
S. Brow. (954) 434-5996
Dade (305) 621-9382
Fax (954) 346-7217

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JULY 07, 1997

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

RE: MILLER AUTOMOTIVE GROUP, INC.
FED #65-0746211/ARTICLES OF DISSOLUTION

ENCLOSED FIND CHECK FOR \$35.00 FOR FILING FEE FOR ABOVE
COMPANY.

MAIL ALL DOCUMENTS TO THE ABOVE ADDRESS.

IF YOU HAVE ANY QUESTIONS DO NOT HESITATE TO CALL.

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THANK YOU,

LISSETTE MAWBY
MARKROB ACCOUNTING SERVICE, INC.

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Validis

JUL 14 1997

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MILLER AUTOMOTIVE GROUP, INC.

SECOND: The date dissolution was authorized: JULY 7, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

[Signature]
(voting group)

Signed this 7 day of JULY, 19 97

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROBERT MILLER

(Typed or printed name)

PRESIDENT

(Title)