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THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 734731 137949A

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : \$ 122.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 10 PM 1:24

ORDER DATE : March 10, 1998

ORDER TIME : 10:34 AM

ORDER NO. : 734731-015

400002452414--8

CUSTOMER NO: 137949A

CUSTOMER: Mr. Thomas Borzilleri  
SIGNATURE AUTOMOTIVE GROUP,  
INC.  
Suite 100  
210 N. University Drive  
Pompano Beach, FL 33071

DOMESTIC FILING

NAME: SIGNATURE GROUP HOLDINGS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS:

g 3/10/98

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DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**

**OF**

**SIGNATURE GROUP HOLDINGS, INC.**

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The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

SIGNATURE GROUP HOLDINGS, INC.

The address of the principal office of this corporation shall be 210 N. University Drive, Suite 100, Coral Springs, Florida 33071, and the mailing address for the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

## **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE VI. OFFICERS**

The names and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Thomas Borzilleri	210 N. University Drive
Pres./CEO/Treas.	Suite 100
	Coral Springs, FL 33071

## **ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation are:

Signature Automotive Group, Inc.  
210 N. University Drive, Suite 100  
Coral Springs, FL 33071

IN WITNESS WHEREOF, the undersigned agent of Signature Automotive Group, Inc., has hereunto set their hand and seal of Signature Automotive Group, Inc., on this 10th day of March, 1998.

Signature Automotive Group, Inc.

By: 

Its Agent, Thomas Borzilleri

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED**

**IN ARTICLES OF INCORPORATION**

Corporation Service Company, a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Corporation Service Company

By: \_\_\_\_\_  
It's Agent,

*Paul Sherry*

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**ASSIGNMENT BY THE SOLE INCORPORATOR**