

P98000022443



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 734731 137949A

AUTHORIZATION

Patricia Pizzuto

COST LIMIT : \$ 122.50

ORDER DATE : March 10, 1998

ORDER TIME : 10:33 AM

ORDER NO. : 734731-005

300002452413--1

CUSTOMER NO: 137949A

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 10 PM 1:27

DOMESTIC FILING

NAME: LAMBORGHINI CREDIT
CORPORATION

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:

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DIVISION OF CORPORATION

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**ARTICLES OF INCORPORATION
OF**

LAMBORGHINI CREDIT CORPORATION

FILED
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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:

LAMBORGHINI CREDIT CORPORATION

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

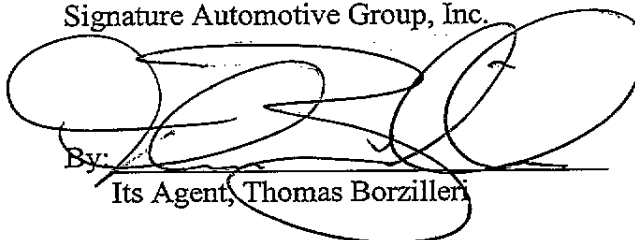
ARTICLE VII. INCORPORATOR

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: Gail Sherry
It's Agent,

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