



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Business Corporation
Articles of Incorporation**

(Chapter 7-1.2- of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the corporation is Miller's Auto Sales, Inc.

This is a close corporation pursuant to § 7-1.2-1701 of the General Laws, 1956, as amended. (Uncheck if inapplicable.)

ARTICLE II

The total number of shares which the corporation has authority to issue is:
(Unless otherwise stated all authorized shares are deemed to have a nominal or par value of \$0.01 per share.)

Class of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Share.</i>
CNP	\$0.0000	100.00

A statement of all or any of the designations and the powers, preferences, and rights, including voting rights, and the qualifications or restrictions of them, which are permitted by the provisions of Chapter 7-1.2 of the General Laws, 1956, as amended, in respect to or classes of shares of the corporation and the fixing of which by the articles of association is desired, and an express grant of authority it may then be desired to grant to the board of directors to fix by vote or votes any of them that may be desired but which is not provided for in these articles:

TO ENGAGE IN THE PURCHASE, SALE, TRADE FOR AND OF, AND OTHER SUCH ACTIVITIES AS MAY BE NECESSARY FOR THE RETAIL SALE OF AUTOMOBILES, AND SUCH OTHER LAWFUL PURPOSES AS MAY BE PERMITTED PURSUANT TO RHODE ISLAND LAW.

ARTICLE III

The street address (post office boxes are not acceptable) of the initial registered office of the corporation is:

No. and Street: LAW OFFICE OF CHRISTOPHER M. MULHEARN, INC.
55 PINE STREET, FOURTH FLOOR

City or Town: PROVIDENCE

State: RI

The name of its initial registered agent at such address is

CHRISTOPHER M. MULHEARN,

ARTICLE IV

The corporation has the purpose of engaging in any lawful business, and shall have perpetual existence until dissolved or terminated in accordance with Chapter 7-1.2.

ARTICLE V

Additional provisions, if any, not inconsistent with Chapter 7-1.2 which the incorporators elect to have set forth in these Artic

ARTICLE VI

The name and address of the each incorporator is:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Coc
INCORPORATOR	CANDACE A. SIMAS	1211 MENDON ROAD CUMBERLAND, RI 02864 US
INCORPORATOR	PHILIP SIMAS	1211 MENDON ROAD CUMBERLAND, RI 02864 US

ARTICLE VII

These Articles of Incorporation shall be effective upon filing unless a specified date is provided which shall be no later than the date of this filing.

Later Effective Date: 10/04/2012

Signed this 4 Day of October, 2012 at 2:57:11 PM by the incorporator(s). *This electronic signature of the individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalty that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

CANDACE A. SIMAS

PHILIP SIMAS

Form No. 100
Revised 09/07

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