

**Electronic Articles of Incorporation  
For**

P08000101614  
FILED  
November 14, 2008  
Sec. Of State  
cgolden

AMBER AUTO SALES, 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:  
AMBER AUTO SALES, INC.

**Article II**

The principal place of business address:  
2445 CONCORDE DR.  
FORT MYERS, FL. US 33901

The mailing address of the corporation is:  
21851 RAINBOW LAKE CT.  
ESTERO, FL. US 33928

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS. TO BUY AND SELL ALL  
TYPES OF AUTOMOTIVES

**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:  
LINAS MEILUTIS  
21851 RAINBOW LAKE CT.  
ESTERO, FL. 33928

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

**P08000101614**  
**FILED**  
**November 14, 2008**  
**Sec. Of State**  
cgolden

Registered Agent Signature: LINAS MEILUTIS

### **Article VI**

The name and address of the incorporator is:

LINAS MEILUTIS  
21851 RAINBOW LAKE CT.

ESTERO, FL. 33928

Incorporator Signature: LINAS MEILUTIS

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
LINAS MEILUTIS  
21851 RAINBOW LAKE CT.  
ESTERO, FL. 33928 US

### **Article VIII**

The effective date for this corporation shall be:

11/11/2008