

**Electronic Articles of Incorporation
For**

P1000000380
FILED
January 04, 2010
Sec. Of State
bmcknight

BAY 7 AUTOMOTIVE, 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:
BAY 7 AUTOMOTIVE, INC.

Article II

The principal place of business address:
5350 W STATE ROAD 84
BAY 7
DAVIE, FL. US 33314

The mailing address of the corporation is:
5350 W STATE ROAD 84
BAY 7
DAVIE, FL. US 33314

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
NILS Y ZETTERLUND
5350 W STATE ROAD 84
BAY 7
DAVIE, FL. 33314

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

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Registered Agent Signature: NILS Y ZETTERLUND

Article VI

The name and address of the incorporator is:

NILS Y ZETTERLUND
5350 W STATE ROAD 84
BAY 7
DAVIE, FL 33314

Incorporator Signature: NILS Y ZETTERLUND

Article VII

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

Title: P
NILS Y ZETTERLUND
5350 W STATE ROAD 84, BAY 7
DAVIE, FL. 33314 US

Title: VP
CHARLIE STEEVES
8160 SW 29 COURT
DAVIE, FL. 33328 US

Article VIII

The effective date for this corporation shall be:

01/04/2010