

**Electronic Articles of Incorporation
For**

P08000006136
FILED
January 17, 2008
Sec. Of State
jshivers

AUTO SYSTEMS GROUP, 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:

AUTO SYSTEMS GROUP, INC.

Article II

The principal place of business address:

4485 NW 28TH WAY
BOCA RATON, FL. 33434

The mailing address of the corporation is:

4485 NW 28TH WAY
BOCA RATON, FL. 33434

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:

NEIL MARCELLINO
4485 NW 28TH WAY
BOCA RATON, FL. 33434

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

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Registered Agent Signature: NEIL MARCELLINO

Article VI

The name and address of the incorporator is:

MICHAEL KRAVATZ CPA
4747 HOLLYWOOD BLVD #104

HOLLYWOOD,, FL 33021

Incorporator Signature: MICHAEL KRAVATZ

Article VII

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

Title: P
NEIL MARCELLINO
4485 NW 28TH WAY
BOCA RATON, FL. 33484

Article VIII

The effective date for this corporation shall be:

01/16/2008