

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L06000004793
FILED 8:00 AM
January 13, 2006
Sec. Of State
dcushing

Article I

The name of the Limited Liability Company is:
DIRECT AUTOMOTIVE WHOLESALE LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1485 N ATLANTIC AVE
SUITE 102
COCOA BEACH, FL. US 32931

The mailing address of the Limited Liability Company is:
PO BOX 320729
COCOA BEACH, FL. US 32932

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
L GEORGE LEONARD, CPA PA
1485 N ATLANTIC AVE
SUITE 102
COCOA BEACH, FL. 32931

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: L GEORGE LEONARD CPA

Article V

The name and address of managing members/managers are:

Title: MGRM
PATRICIA STEMPLER
333 N ATLANTIC AVE APT 412
COCOA BEACH, FL. 32931 US

Title: MGRM
VITO CARUSO
66 CROY AVE
BUFFALO, NY. 14215 US

Title: MGRM
JERRY MIKOLAJCZYK
530 SE 5TH AVE APT 1508
FT LAUDERDALE, FL. 33301 US

Signature of member or an authorized representative of a member

Signature: ELIZABETH A NORWOOD-FIELDS

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