

**Electronic Articles of Incorporation
For**

**P02000040805
FILED
April 16, 2002
Sec. Of State**

AMG 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:

AMG AUTOMOTIVE, INC.

Article II

The principal place of business address:

6815 NEWBERRY RD
GAINSVILLE, FL. 32605

The mailing address of the corporation is:

10024 NW 6TH STREET
PEMBROKE PINES, FL. 33024

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:

1,000,000

Article V

The name and Florida street address of the registered agent is:

SOUTHEAST MANAGEMENT GROUP, INC.
10024 NW 6TH STREET
PEMBROKE PINES, FL. 33024

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

Registered Agent Signature: KHALID MUGHAL

Article VI

The name and address of the incorporator is:

KHALID MUGHAL
10024 NW 6TH STREET
PEMBROKE PINES, FL. 33024

Incorporator Signature: KHALID MUGHAL

Article VII

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

Title: P
ADAM M GRAVISS
4117 HOLLOWTRAIL DRIVE
TAMPA, FL. 33624