

**Electronic Articles of Incorporation
For**

**P02000051418
FILED
May 09, 2002
Sec. Of State**

DEALER GROUP ASIA, 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:

DEALER GROUP ASIA, INC.

Article II

The principal place of business address:

677 N. WASHINGTON BLVD.
111
SARASOTA, FL. 34236

The mailing address of the corporation is:

677 N. WASHINGTON BLVD.
111
SARASOTA, FL. 34236

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:

1000

Article V

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

MICHAEL J O'MALLEY
677 N. WASHINGTON BLVD.
111
SARASOTA, FL. 34236

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

Registered Agent Signature: MICHAEL J. O'MALLEY

Article VI

The name and address of the incorporator is:

MICHAEL J. O'MALLEY
677 N. WASHINGTON BLVD.
SUITE 111
SARASOTA, FLORIDA 34236

Incorporator Signature: MICHAEL J. O'MALLEY