

**Electronic Articles of Incorporation
For**

P02000101831
FILED
September 19, 2002
Sec. Of State

HAMILTON 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:

HAMILTON AUTOMOTIVE, INC

Article II

The principal place of business address:

1240 NW 13TH STREET
BOCA RATON, FL. 33486

The mailing address of the corporation is:

1240 NW 13TH STREET
BOCA RATON, FL. 33486

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:

500

Article V

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

LON BUIE
1240 NW 13TH STREET
BOCA RATON, FL. 33486

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

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Registered Agent Signature: LON BUIE

Article VI

The name and address of the incorporator is:

LON BUIE
1240 NW 13TH STREET
BOCA RATON, FL 33486

Incorporator Signature: LON BUIE