

**Electronic Articles of Incorporation
For**

P02000101867
FILED
September 20, 2002
Sec. Of State

GRAN TOURISMO, U.S.A., 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:

GRAN TOURISMO, U.S.A., INC.

Article II

The principal place of business address:

8401 PINION DRIVE
LAKE WORTH, FL. 33467

The mailing address of the corporation is:

8401 PINION DRIVE
LAKE WORTH, FL. 33467

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:

\$0.001

Article V

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

JACK B PHILLIPS
2501 BRISTOL DRIVE
B-3
WEST PALM BEACH, FL. 33409

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

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Registered Agent Signature: JACK B. PHILLIPS

Article VI

The name and address of the incorporator is:

JACK B. PHILLIPS
2501 BRISTOL DRIVE
B-3
WEST PALM BEACH, FL 33409

Incorporator Signature: JACK B. PHILLIPS

Article VII

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

Title: PT
JAN G GYSBERTSEN
8401 PINION DRIVE
LAKE WORTH, FL. 33467

Title: S
GLORIA GYSBERTSEN
8401 PINION DRIVE
LAKE WORTH, FL. 33467

Article VIII

The effective date for this corporation shall be:

09/20/2002