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02 SEP 23 PM 1:25

ACCOUNT NO. : 072100000032

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REFERENCE : 754642-005

AUTHORIZATION

COST LIMIT : \$ 78.75

Patricia Piggett

ORDER DATE : September 23, 2002

ORDER TIME : 10:17 AM

ORDER NO. : 754642-005

CUSTOMER NO: 7106081

CUSTOMER:

Stanley J. Mandel, CPA
20341 Old Cutler Road, Suite A
Miami, FL 33189

RECEIVED
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TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: FOREIGN AUTOMOTIVE GROUP,
INC.

EFFECTIVE DATE:

300007947573--4

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore - EXT. 1147

EXAMINER'S INITIALS:

VI/9/23

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Foreign Automotive Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9540 Caribbean Blvd.
Miami, Fl. 33189

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ \$1.00 Par Value

ARTICLE IV INTITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Stanley Mandel CPA
20341 Old Cutler Road Suite A
Miami, Florida 33189

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

Majid A. Khan President
9540 Caribbean Blvd.
Miami, FL. 33189

Officers of this Corporation Shall Be

Majid A. Khan President
9540 Caribbean Blvd.
Miami, FL. 33189

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

18TH Day of SEPTEMBER 2002
19

(An additional article must be added if an effective date is requested.)

Majid A. Khan
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an Incorporator does not constitute the designation of officers

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISINS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Foreign Automotive Group, Inc.
2. The name and address of the registered agent and office is:

Stanley Mandel CPA

(Name)

20341 Old Cutler Road Suite A

(P.O.Box or Mail Drop Box NOT Acceptable)

Miami, Florida 33189

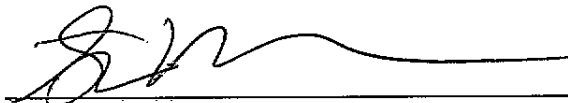
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation 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.


(Signature)

9/18/23
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314