

**Electronic Articles of Incorporation
For**

**P03000050348
FILED
May 06, 2003
Sec. Of State**

COLE AUTOMOTIVE OF WESTON, 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:

COLE AUTOMOTIVE OF WESTON, INC.

Article II

The principal place of business address:

15740 STATE ROAD 84
WESTON, FL. 33326

The mailing address of the corporation is:

20868 NW 3RD AVE
PEMBROKE PINES, FL. 33029

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:

100

Article V

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

WAYNE HENRY
20868 NW 3RD LANE
PEMBROKE PINES, FL. 33029

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

P03000050348
FILED
May 06, 2003
Sec. Of State

Registered Agent Signature: WAYNE HENRY

Article VI

The name and address of the incorporator is:

WAYNE HENRY
20868 NW 3RD LANE
PEMBROKE PINES, FL 33029

Incorporator Signature: WAYNE HENRY

Article VII

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

Title: P
WAYNE HENRY
20868 NW 3RD LANE
PEMBROKE PINES, FL. 33029

Article VIII

The effective date for this corporation shall be:

05/06/2003