

**Electronic Articles of Incorporation
For**

**P03000084687
FILED
August 04, 2003
Sec. Of State**

AUTOHAUS GROUP, 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:
AUTOHAUS GROUP, INC.

Article II

The principal place of business address:
1406 S. STATE ROAD 7
HOLLYWOOD, FL. 33023

The mailing address of the corporation is:
PO BOX 14-1156
CORAL GABLES, FL. 331141156

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:
7,500

Article V

The name and Florida street address of the registered agent is:
TERRY J FORMAN
1521 SW LEJEUNE ROAD
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: TERRY J. FORMAN

Article VI

The name and address of the incorporator is:

TERRY J. FORMAN
1521 SW LEJEUNE ROAD
CORAL GABLES, FL 33134

Incorporator Signature: TERRY J. FORMAN

Article VII

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

Title: PD
ALI A MOSHIRI-AZAD
4189 GROVE LANE
MARSHALL, VA. 20115

Title: S
SAIED NIKPOUR
6600 SW 123RD STREET
MIAMI, FL. 33156

Article VIII

The effective date for this corporation shall be:

08/01/2003