

**Electronic Articles of Incorporation
For**

P04000014007
FILED
January 20, 2004
Sec. Of State

A J AUTO 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:

A J AUTO GROUP, INC.

Article II

The principal place of business address:

932 NW 111 AVENUE
PLANTATION, FL. US 33324

The mailing address of the corporation is:

932 NW 111 AVENUE
PLANTATION, FL. US 33324

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:

SHELDON GOLDING ESQ
800 SE THIRD AVENUE
FT. LAUDERDALE, FL. 33316

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

**P04000014007
FILED
January 20, 2004
Sec. Of State**

Registered Agent Signature: SHELDON GOLDING

Article VI

The name and address of the incorporator is:

DANIEL WEINER
932 NW 111 AVENUE
PLANTATION, FL. 33324

Incorporator Signature: DANIEL WEINER

Article VII

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

Title: P
DANIEL M WEINER
932 NW 111 AVENUE
PLANTATION, FL. 33324 US

Article VIII

The effective date for this corporation shall be:

01/19/2004