

**Electronic Articles of Incorporation
For**

P04000052018
FILED
March 24, 2004
Sec. Of State
FCHESSE

FT. MYERS AUTOHAUS, 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:

FT. MYERS AUTOHAUS, INC.

Article II

The principal place of business address:

16520 S. TAMIAMI TRAIL
SUITE 18-101
FORT MYERS, FL. 33908

The mailing address of the corporation is:

16520 S. TAMIAMI TRAIL
SUITE 18-101
FORT MYERS, FL. 33908

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:

1000

Article V

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

WENDY M VOGENBERGER
6211 FOREST VILLAS CIRCLE
FT. MYERS, FL. 33908

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

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Registered Agent Signature: WENDY M. VOGENBERGER

Article VI

The name and address of the incorporator is:

ALFREDO CORTES
6211 FOREST VILLAS CIRCLE
FT. MYERS, FL 33908

Incorporator Signature: ALFREDO CORTES

Article VII

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

Title: P
ALFREDO CORTES
6211 FOREST VILLAS CIRCLE
FT. MYERS, FL. 33908

Title: VP
KAZ MARCINKOWSKI
6211 FOREST VILLAS CIRCLE
FT. MYERS, FL. 33908

Title: STD
WENDY M VOGENBERGER
6211 FOREST VILLAS CIRCLE
FT. MYERS, FL. 33908