

**Electronic Articles of Incorporation
For**

P04000095859
FILED
June 23, 2004
Sec. Of State
wcunningham

AUTO OPTION, 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:

AUTO OPTION, INC.

Article II

The principal place of business address:

4980 S.W. 52ND STREET
UNIT 106
DAVIE, FL. 33314

The mailing address of the corporation is:

17530 S.W. 68TH COURT
SOUTHWEST RANCHES, FL. 33331

Article III

The purpose for which this corporation is organized is:

THE PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED IS AS A
RETAIL AND WHOLESALE AUTOMOBILE DEALER BUSINESS AND ALL
ACTIVITIES DIRECTLY OR INDIRECTLY ASSOCIATED THEREWITH, AND
ANY AND ALL OTHER LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100 NO PAR VALUE

Article V

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

ROBERT BRIZEL
1021 IVES DAIRY ROAD
220
MIAMI, FL. 33179

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

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Registered Agent Signature: ROBERT BRIZEL

Article VI

The name and address of the incorporator is:

MATHIAS SALAMON
17530 S.W. 68TH COURT
SOUTHWEST RANCHES, FL 33331

Incorporator Signature: MATHIAS SALAMON

Article VII

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

Title: P,D
MATHIAS SALAMON
17530 S.W. 68TH COURT
SOUTHWEST RANCHES, FL. 33331

Title: STD
ROBERT SALAMON
17530 S.W. 68TH COURT
SOUTHWEST RANCHES, FL. 33331