

**Electronic Articles of Incorporation
For**

P04000101755
FILED
July 08, 2004
Sec. Of State
thampton

WARWICK AUTOMOTIVE, 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:

WARWICK AUTOMOTIVE, INC.

Article II

The principal place of business address:

1523 U.S. ALTERNATE HWY 19
SUITE B
HOLIDAY, FL. US 34691

The mailing address of the corporation is:

1523 U.S. ALTERNATE HWY 19
SUITE B
HOLIDAY, FL. US 34691

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:

KRISTIN M BANGOS
1503 GARDEN AVENUE
TARPON SPRINGS, FL. 34689

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

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Registered Agent Signature: KRISTIN BANGOS

Article VI

The name and address of the incorporator is:

KRISTIN BANGOS
1503 GARDEN AVENUE
TARPON SPRINGS
FL 34689

Incorporator Signature: KRISTIN BANGOS

Article VII

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

Title: DIR
KRISTIN M BANGOS
1503 GARDEN AVENUE
TARPON SPRINGS, FL. 34689 US

Article VIII

The effective date for this corporation shall be:

07/08/2004