

**Electronic Articles of Incorporation
For**

P04000106042
FILED
July 19, 2004
Sec. Of State
wcunningham

IMAGE 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:

IMAGE AUTOHAUS, INC.

Article II

The principal place of business address:

38030 LAWANDA LOOP
ZEPHYRHILLS, FL. US 33542

The mailing address of the corporation is:

38030 LAWANDA LOOP
ZEPHYRHILLS, FL. US 33542

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 SHARES NO PAR VALUE

Article V

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

JAMES R TICKNOR
38030 LAWANDA LOOP
ZEPHYRHILLS, FL. 33542

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

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Registered Agent Signature: JAMES R TICKNOR

Article VI

The name and address of the incorporator is:

JAMES R TICKNOR
38030 LAWANDA LOOP
ZEPHYRHILLS, FL 33542

Incorporator Signature: JAMES R TICKNOR

Article VII

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

Title: CEO
JAMES R TICKNOR
38030 LAWANDA LOOP
ZEPHYRHILLS, FL. 33542 US

Title: D
CHRISTINA K TICKNOR
38030 LAWANDA LOOP
ZEPHYRHILLS, FL. 33542 US

Title: CF
ANDREAS BOCK
1316 DEERBOURNE DRIVE
ZEPHYRHILLS, FL. 33543 US

Title: T
TRACY LYNN BOCK
1316 DEERBOURNE DRIVE
ZEPHYRHILLS, FL. 33543 US