

**Electronic Articles of Incorporation  
For**

P04000123582  
FILED  
August 26, 2004  
Sec. Of State  
jshivers

GLOBAL AUTOMOTIVE 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:

GLOBAL AUTOMOTIVE GROUP, INC.

**Article II**

The principal place of business address:

2600 S.W. 3RD AVENUE  
SUITE # 801  
MIAMI, FL. 33129

The mailing address of the corporation is:

2600 S.W. 3RD AVENUE  
SUITE # 801  
MIAMI, FL. 33129

**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 SHARES \$ 1.00 PAR VALUE

**Article V**

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

JORGE R ORTA  
2600 S.W. 3RD AVENUE  
800 B  
MIAMI, FL. 33129

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

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Registered Agent Signature: JORGE R. ORTA

### **Article VI**

The name and address of the incorporator is:

JORGE R. ORTA  
2600 S.W. 3RD AVENUE  
SUITE # 800 B  
MIAMI, FL. 33129

Incorporator Signature: JORGE R. ORTA

### **Article VII**

The effective date for this corporation shall be:

08/26/2004