

**Electronic Articles of Incorporation
For**

P05000028245
FILED
February 23, 2005
Sec. Of State
tburch

BAJAJ OF FLORIDA, 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:

BAJAJ OF FLORIDA, INC

Article II

The principal place of business address:

984 W PROSPECT RD
FT LAUDERDALE, FL. US 33309

The mailing address of the corporation is:

984 W PROSPECT RD
FT LAUDERDALE, FL. US 33309

Article III

The purpose for which this corporation is organized is:

MOTOR VEHICLE SALES

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:

JAMES R NUHN
984 W PROSPECT RD
FT LAUDERDALE, FL. 33309

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

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Registered Agent Signature: JAMES R. NUHN

Article VI

The name and address of the incorporator is:

TALLAT MUHMOOD
1400 NE 56TH SST
FT LAUDERDALE, FL 33334

Incorporator Signature: TALLAT MUHMOOD

Article VII

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

Title: VP
MAGHA MAHMOOD
984 W PROSPECT RD
FT LAUDERDALE, FL. 33309 US

Article VIII

The effective date for this corporation shall be:

02/18/2005