

**Electronic Articles of Incorporation
For**

P05000032191
FILED
March 01, 2005
Sec. Of State
Ipoole

UNIVERSAL MOTOR CARS 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:

UNIVERSAL MOTOR CARS OF FLORIDA, INC.

Article II

The principal place of business address:

626 LOVEJOY ROAD
BLDG. 4, UNIT G
FORT WALTON BEACH, FL. 32548

The mailing address of the corporation is:

626 LOVEJOY ROAD
BLDG. 4, UNIT G
FORT WALTON BEACH, FL. 32548

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:

DAVID B PLEAT ESQ.
4477 LEGENDARY DRIVE
SUITE 202
DESTIN, FL. 32541

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

P05000032191
FILED
March 01, 2005
Sec. Of State
Ipoole

Registered Agent Signature: DAVID B. PLEAT, ESQ.

Article VI

The name and address of the incorporator is:

SATORU WALDHAUER
626 LOVEJOY ROAD
BLDG. 4, UNIT G
FORT WALTON BEACH, FL 32548

Incorporator Signature: SATORU WALDHAUER

Article VII

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

Title: P
SATORU WALDHAUER
626 LOVEJOY ROAD, BLDG. 4, UNIT 6
FORT WALTON BEACH, FL. 32548

Title: VP
STANLEY H HALL
6294 AUGUSTA COVE
DESTIN, FL. 32541