

**Electronic Articles of Incorporation  
For**

P05000047113  
FILED  
March 30, 2005  
Sec. Of State  
thampton

CRICHTON 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:

CRICHTON AUTOMOTIVE, INC.

**Article II**

The principal place of business address:

10961 PINE LODGE TRAIL  
DAVIE, FL. 33328

The mailing address of the corporation is:

10961 PINE LODGE TRAIL  
DAVIE, FL. 33328

**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:

500

**Article V**

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

DONAT CRICHTON  
10961 PINE LODGE TRIAL  
DAVIE, FL. 33328

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

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Registered Agent Signature: DONAT CRICHTON

### **Article VI**

The name and address of the incorporator is:

1224, INC.  
705 SW 107TH AVENUE  
PEMBROKE PINES, FL 33025

Incorporator Signature: BEVON CHRISTIE

### **Article VII**

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

Title: P  
DONAT CRICHTON  
10961 PINE LODGE TRAIL  
DAVIE, FL. 33328 US

Title: VP/S  
LORNA CRICHTON  
10961 PINE LODGE TRAIL  
DAVIE, US. 33328

Title: D  
KIRK CRICHTON  
10961 PINE LODGE TRAIL  
DAVIE, FL. 33328 US

### **Article VIII**

The effective date for this corporation shall be:

03/29/2005