

**Electronic Articles of Incorporation
For**

P05000097465
FILED
July 11, 2005
Sec. Of State
dbrown

PSI 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:

PSI AUTOMOTIVE, INC.

Article II

The principal place of business address:

167 WEST FOURTH STREET
APOPKA, FL. 32703

The mailing address of the corporation is:

167 WEST FOURTH STREET
APOPKA, FL. 32703

Article III

The purpose for which this corporation is organized is:

THE PURPOSE IS TO BUY AND SELL CARS, TRUCKS AND ETC TO THE
GENERAL PUBLIC ON A RETAIL BASIS.

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:

LUIS E GUARDA
167 WEST FOURTH STREET
APOPKA, FL. 32703

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

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Registered Agent Signature: LUIS GUARDA

Article VI

The name and address of the incorporator is:

LUIS GUARDA
167 WEST FOURTH STREET

APOPKA, FLORIDA 32703

Incorporator Signature: LUIS GUARDA

Article VII

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

Title: P
LUIS E GUARDA
167 WEST FOURTH STREET
APOPKA, FL. 32703

Title: P
CHRISTOPHER P LEWIS
167 WEST FOURTH STREET
APOPKA, FL. 32703

Title: P
MATTHEW W LEWIS
167 WEST MAIN STREET
APOPKA, FL. 32703

Article VIII

The effective date for this corporation shall be:

07/08/2005