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T. Burch SEP 8 2005

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Distinctive Auto Group, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

☒ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

ARTICLES OF INCORPORATION

OF

Distinctive Auto Group, Inc.

FILED
05 SEP -6 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

Article I

The name of the corporation is: **Distinctive Auto Group, Inc.** The principal place of business of this corporation shall be 4978 Sweet Cedar Circle, Orlando, FL 32829.

Article II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, or country.

Article III

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 8,000 shares of common stock having a par value of \$1.00 per share.

Article IV

The street address of the initial registered office shall be 4978 Sweet Cedar Circle, Orlando, FL 32829 and the name of the initial registered agent of the corporation at that address is David Santiago.

Article V

The corporation is to exist perpetually.

Article VI

This corporation shall have three (3) Directors initially. The number of Directors may be either increased or diminished from time to time as permitted by the By-Laws, but shall never be less than one (1). The names and addresses of the Initial Director are: David Santiago, Margherita Travali and Harun Ozturk, all at 4978 Sweet Cedar Circle, Orlando, FL 32829.

Article VII

The initial officers of the corporation are as follows: David Santiago, President, Jessica M. Vazquez-Santiago, Secretary, and Margherita Travali, Treasurer, all at 4978 Sweet Cedar Circle, Orlando, FL 32829.

Article VIII

The name and street address of the subscriber of these Articles of Incorporation is: David Santiago, 4978 Sweet Cedar Circle, Orlando, FL 32829.

Article IX

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

Article X

This corporation reserves the right to amend or repeal any provision contained in these Articles, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article XI

These By-Laws of the corporation may be amended by majority vote of either the directors or the shareholders.

IN WITNESS WHEREOF,
the undersigned has set his hand and seal on this the 1st day of September, A.D.,
2005.



David Santiago

STATE of FLORIDA
COUNTY OF Orange:

BEFORE ME, the undersigned authority, personally appeared David Santiago who is personally known to me who produced identification of _____, and who executed the foregoing "Articles of Incorporation", and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF,

I have set my hand and seal on this 1st day of SEPT, A.D., 2005.



Notary Public, State of Florida

AT LARGE

GEORGE CHENG

My Commission Expires: (N.P.Seal)

JUNE 28, 2008



GEORGE CHENG
MY COMMISSION # DD 321761
EXPIRES: June 28, 2008
Bonded Thru Budget Notary Services

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of law relative to the proper and complete performance of my duties.



David Santiago, Resident Agent