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To:

Division of Corporations
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From:

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FLORIDA PROFIT/NON PROFIT CORPORATION

Horst Prestige Automotive Service, Inc.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION

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OFSECRETARY OF STATE
TALLAHASSEE, FLORIDAHORST PRESTIGE AUTOMOTIVE SERVICE, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I. - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this corporation shall be **Horst Prestige Automotive Service, Inc.** and its principal place of business shall be 103 Corporation Way, Venice, FL 34285.

ARTICLE II. - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock "with no par value".

ARTICLE IV. - TERM AND COMMENCEMENT OF EXISTENCE

This corporation is to exist perpetually. The date of commencement of corporate existence is May 24, 2006.

ARTICLE V. - DIRECTORS

This corporation shall have one (1) director, initially. The number of directors may be increased or decreased from time to time, by the Bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are as follows:

Name
Horst Rietschel

Address
3485 Sunset Beach Drive
Venice, FL 34293

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ARTICLE VI**INCORPORATOR, REGISTERED OFFICE AND REGISTERED AGENT**

The name of the registered agent and the street address of the registered office of the corporation, and the name and address of each incorporator of this corporation is as follows:

Registered Agent:
John J. Lyons, Esq.

Registered Office:
Lyons, Beaudry & Harrison, P.A.
1605 Main Street, Suite 1111
Sarasota, FL 34236

Incorporator:
Horst Rietschel

ARTICLE VII - TRANSFERABILITY OF SHARES

Any and all of the shareholders of this corporation may, from time to time, enter into such agreements as may seem expedient to them, relating to the shares of stock held by them, and limiting the transferability thereof, and thereafter any transfer of said shares shall be made in accordance with the terms of said agreement, provided that before the actual transfer of said shares on the books of the corporation, written notice of such agreement shall be stamped, written or printed upon the certificate representing said shares, and the Bylaws of this corporation may likewise include proper provisions for the making of such agreements as aforesaid.

ARTICLE VIII - PRE-EMPTIVE

Each shareholder shall have the right to purchase additional shares of previously or newly authorized but unissued stock of the same or different class and Treasury stock so that the ratio of issued and outstanding shares held by a shareholder to the total number of issued and outstanding shares of stock remains the same as at the date of original issue.

IN WITNESS WHEREOF, the above named Incorporator to these Articles of Incorporation set his hand and seal this 24 day of May 2006.


HORST Rietschel, Incorporator

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STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 24 day of May 2006 by **Horst Rietschel**, who is personally known to me or who produced N/A as identification.

Annette Wilson
Notary Public
Printed Name ANNETTE WILSON

My Commission Expires:



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that **Horst Prestige Automotive Service, Inc.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Venice, County of Sarasota, State of Florida, has named **John J. Lyons, Esq., Lyons, Beaudry & Harrison, P.A., 1605 Main Street, Suite 1111, City of Sarasota, County of Sarasota, State of Florida**, as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


JOHN J. LYONS, ESQ.
Resident Agent

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