

**Electronic Articles of Incorporation
For**

P06000105065
FILED
August 11, 2006
Sec. Of State
thampton

GAGE 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:
GAGE AUTOMOTIVE, INC.

Article II

The principal place of business address:
1255 BELLE AVENUE
#169
WINTER SPRINGS, FL. US 32708

The mailing address of the corporation is:
2380 W. LAKE BRANTLEY DRIVE
LONGWOOD, FL. US 32779

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:
3000

Article V

The name and Florida street address of the registered agent is:
SUSAN D BAUGHMAN
2380 W. LAKE BRANTLEY DRIVE
LONGWOOD, FL. 32779

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

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Registered Agent Signature: SUSAN D. BAUGHMAN

Article VI

The name and address of the incorporator is:

SUSAN D. BAUGHMAN
2380 W. LAKE BRANTLEY DRIVE

LONGWOOD, FLORIDA 32779

Incorporator Signature: SUSAN D. BAUGHMAN

Article VII

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

Title: P,T
JERALD L BAUGHMAN
2380 W. LAKE BRANTLEY DRIVE
LONGWOOD, FL. 32779 US

Title: VP,S
SUSAN D BAUGHMAN
2380 W. LAKE BRANTLEY DRIVE
LONGWOOD, FL. 32779 US