

**Electronic Articles of Incorporation
For**

P06000156406
FILED
December 22, 2006
Sec. Of State
Ipoole

EMPIRE AUTOMOTIVE GROUP, 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:

EMPIRE AUTOMOTIVE GROUP, INC.

Article II

The principal place of business address:

2991 SABEL OAK PL
OVIEDO, FL. 32765

The mailing address of the corporation is:

2991 SABEL OAK PL
OVIEDO, FL. 32765

Article III

The purpose for which this corporation is organized is:

CAR DEALERSHIP

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

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

CEMAL BUGA
2991 SABEL OAK PL
OVIEDO, FL. 32765

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

P06000156406
FILED
December 22, 2006
Sec. Of State
Ipooe

Registered Agent Signature: CEMAL BUGA

Article VI

The name and address of the incorporator is:

CEMAL BUGA
2991 SABEL OAK PL

OVIEDO, FL 32765

Incorporator Signature: CEMAL BUGA

Article VII

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

Title: D
CEMAL BUGA
2991 SABEL OAK PL
OVIEDO, FL. 32765

Title: D
IHSAN YELKOVAN
11744 VIA LUCERNA CIR.
WINDERMERE, FL. 34786

Article VIII

The effective date for this corporation shall be:

01/01/2007