

**Electronic Articles of Incorporation
For**

P07000011398
FILED
January 25, 2007
Sec. Of State
jshivers

GULFSHORE AUTOMOTIVE CAPITAL HOLDINGS, 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:

GULFSHORE AUTOMOTIVE CAPITAL HOLDINGS, INC.

Article II

The principal place of business address:

2991 FOWLER ST.
FT. MYERS, FL. 33901

The mailing address of the corporation is:

3130 ANDORA DR
SUPERIOR TOWNSHIP, MI. 48198

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:

20,000

Article V

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

JAMES L GALL
778 FAIRMOUNT DRIVE
NORTHPORT, FL. 34287

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

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Registered Agent Signature: JAMES L. GALL

Article VI

The name and address of the incorporator is:

PAUL CHAKRABORTY
3130 ANDORA DRIVE

SUPERIOR TOWNSHIP, MI 48198

Incorporator Signature: PAUL S. CHAKRABORTY

Article VII

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

Title: PRES
PAUL CHAKRABORTY
3130 ANDORA DRIVE
SUPERIOR TOWNSHIP, MI. 48198

Title: PRES
ERIC GALL
5658 BON TERRE DRIVE
YPSILANTI, MI. 48197

Article VIII

The effective date for this corporation shall be:

02/01/2007