

**Electronic Articles of Incorporation
For**

P07000031866
FILED
March 12, 2007
Sec. Of State
clewis

STEIN 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:
STEIN AUTOMOTIVE, INC.

Article II

The principal place of business address:
117 N. CORY DRIVE
EDGEWATER, FL. 32141

The mailing address of the corporation is:
117 N. CORY DRIVE
EDGEWATER, FL. 32141

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:
100,000

Article V

The name and Florida street address of the registered agent is:
KEVIN STEIN
117 N. CORY DRIVE
EDGEWATER, FL. 32141

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

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Registered Agent Signature: KEVIN STEIN

Article VI

The name and address of the incorporator is:

KEVIN STEIN
117 N. CORY DRIVE

EDGEWATER, FL 32141

Incorporator Signature: KEVIN STEIN

Article VII

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

Title: P
KEVIN STEIN
117 N. CORY DRIVE
EDGEWATER, FL. 32141

Title: S
JOSHUA STEIN
117 N. CORY DRIVE
EDGEWATER, FL. 32141