

**Electronic Articles of Incorporation
For**

P07000042145
FILED
April 04, 2007
Sec. Of State
sprather

ULTIMATE AUTO CONNECTION, 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:

ULTIMATE AUTO CONNECTION, INC.

Article II

The principal place of business address:

3699 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL. 32839

The mailing address of the corporation is:

23404 W. LYONS AVE
#223
SANTA CLARITA, CA. 91321

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:

1500

Article V

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

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PARKWAY
#300
CAPE CORAL, FL. 33904

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

P07000042145
FILED
April 04, 2007
Sec. Of State
sprather

Registered Agent Signature: KEVIN WESSELL

Article VI

The name and address of the incorporator is:

KEVIN WESSELL
23404 W. LYONS AVE
#223
SANTA CLARITA, CA 91321

Incorporator Signature: KEVIN WESSELL

Article VII

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

Title: D
MELANIE LABON
3699 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL. 32839