

Electronic Articles of Incorporation For

**P07000057815
FILED
May 14, 2007
Sec. Of State
thampton**

OEM AUTO ELECTRIC, 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:

OEM AUTO ELECTRIC, INC.

Article II

The principal place of business address:

4300 N UNIVERSITY DRIVE
STE B203
LAUDERHILL, FL. 33351

The mailing address of the corporation is:

4300 N UNIVERSITY DRIVE
STE B203
LAUDERHILL, FL. 33351

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:

1000

Article V

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

HARVEY SILVERSTEIN
4300 N UNIVERSITY DR
STE B203
LAUDERHILL, FL. 33351

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

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Registered Agent Signature: HARVEY SILVERSTEIN

Article VI

The name and address of the incorporator is:

HARVEY SILVERSTEIN
4300 N UNIVERSITY DR
STE B203
LAUDERHILL, FL 33351

Incorporator Signature: HARVEY SILVERSTEIN

Article VII

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

Title: P
HARVEY SILVERSTEIN
4300 N UNIVERSITY DRIVE STE B203
LAUDERHILL, FL. 33351