

**Electronic Articles of Incorporation
For**

P07000060677
FILED
May 21, 2007
Sec. Of State
ksaly

BMW M WERKS, 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:

BMW M WERKS, INC

Article II

The principal place of business address:

4811 LYONS TECHNOLOGY PARKWAY
27
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

4811 LYONS TECHNOLOGY PARKWAY
27
COCONUT CREEK, FL. 33073

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

Article V

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

JACQUE DEAS
10219 NW 52ND ST
CORAL SPRINGS, FL. 33076

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

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Registered Agent Signature: JACQUE DEAS

Article VI

The name and address of the incorporator is:

JOHN L. HORTON
10267 NW 52ND ST

CORAL SPRINGS, FL 33076

Incorporator Signature: JOHN L. HORTON

Article VII

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

Title: P
JOHN L HORTON
10267 NW 52ND ST
CORAL SPRINGS, FL. 33076