

Electronic Articles of Incorporation For

**P07000071913
FILED
June 20, 2007
Sec. Of State
thampton**

STEADFAST 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:

STEADFAST AUTOMOTIVE, INC.

Article II

The principal place of business address:

625 N FLAGLER DRIVE
SUITE 509
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

625 N FLAGLER DRIVE
SUITE 509
WEST PALM BEACH, FL. US 33401

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:

30,000,000

Article V

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

JOHN W CALASH
625 N FLAGLER DRIVE
SUITE 509
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: JOHN W. CALASH

Article VI

The name and address of the incorporator is:

JOHN W. CALASH
625 N FLAGLER DRIVE
SUITE 509
WEST PALM BEACH, FL 33401

Incorporator Signature: JOHN W. CALASH

Article VII

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

Title: P
JOHN W CALASH
625 N FLAGLER DRIVE #509
WEST PALM BEACH, FL. 33401 US

Title: VP
SALVATORE BOVA
C
WEST PALM BEACH, FL. 33401 US

Title: S
JOHN CALASH
625 N FLAGLER DRIVE #509
WEST PALM BEACH, FL. 33401 US

Title: T
JOHN W CALASH
625 N FLAGLER DRIVE #509
WEST PALM BEACH, FL. 33401 US

Title: DIR
JOHN W CALSH
625 N FLAGLER DRIVE #509
WEST PALM BEACH, FL. 33401 US

Title: DIR
SALVATORE BOVA
625 N FLAGLER DRIVE #509
WEST PALM BEACH, FL. 33401 US

Article VIII

The effective date for this corporation shall be:

06/20/2007