

Electronic Articles of Incorporation For

P07000129553
FILED
December 06, 2007
Sec. Of State
alhall

HAMILTON 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:

HAMILTON AUTOMOTIVE, INC.

Article II

The principal place of business address:

930 ROBERTS ROAD
80-81
LAKE HAMILTON, FL. US 33851

The mailing address of the corporation is:

102 BARRINGTON DRIVE
KISSIMMEE, FL. 34758

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:

JORGE E DIAZ
102 BARRINGTON DRIVE
KISSIMMEE, FL. 34758

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

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Registered Agent Signature: JORGE E. DIAZ

Article VI

The name and address of the incorporator is:

JORGE E. DIAZ
102 BARRINGTON DRIVE

KISSIMMEE, FL 34758

Incorporator Signature: JORGE E. DIAZ

Article VII

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

Title: P
JORGE E DIAZ
102 BARRINGTON DRIVE
KISSIMMEE, FL. 34758

Title: S-T
JORGE E DIAZ
102 BARRINGTON DRIVE
KISSIMMEE, FL. 34758