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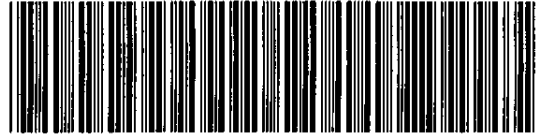
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

km 12/7/07

**STEPHEN K. LOFFREDO**

ATTORNEY AT LAW  
SUITE 216 SHOREVIEW BUILDING  
9999 NORTHEAST 2ND AVENUE  
MIAMI SHORES, FLORIDA 33138

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**VIA FEDERAL EXPRESS**

December 6, 2007

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: New Filing, AJL Automotive, Inc.

Attention: New Filings

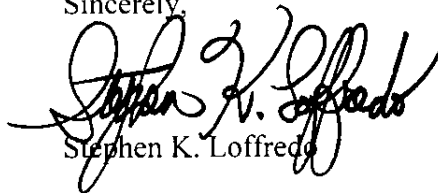
Dear Sir or Madam:

I am the attorney for the incorporator of the captioned new corporation. Enclosed herein please find the original Articles of Incorporation for the captioned corporation. Please cause these to be filed in your division.

Also enclosed is an extra copy of the Articles, along with my check for filing fees and a certified copy in the total sum of \$78.75. Please return the certified copy of the Articles once you have accepted the originals for filing.

Thank you for your assistance.

Sincerely,



Stephen K. Loffredo

Encl.

Cc: Mr. Jason Frias

**ARTICLES OF INCORPORATION  
FOR  
AJL Automotive, Inc.**

In compliance with the requirements of Chapter 607, Florida Statutes, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE ONE – NAME**

The name of the corporation shall be **AJL Automotive, Inc.** This corporation shall be constituted and shall operate as a Florida Corporation for profit, the existence of which shall commence upon the filing of these Articles of Incorporation.

**ARTICLE TWO – PRINCIPAL PLACE OF BUSINESS**

The principal place of business address of this corporation shall be at 1413 Southwest 11<sup>th</sup> Terrace, Pompano Beach, Florida 33069. The mailing address of the corporation shall be at 1799 Southwest 8<sup>th</sup> Street, Boca Raton, Florida 33486.

**ARTICLE THREE – CAPITAL STOCK**

The maximum number of shares this Corporation is authorized to issue is 100 shares, with a par value of \$10.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE FOUR – REGISTERED OFFICE**

The initial street address of the Corporation's Registered Office is 1799 Southwest 8<sup>th</sup> Street, Boca Raton, Florida 33486. The initial Registered Agent for the Corporation at that address is Jason E. Frias.

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### ARTICLE FIVE – DIRECTORS

The initial Board of Directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's By-Laws, but shall never be less than one. The name and address of the person who shall serve on the initial Board of Directors is:

1. Jason E. Frias, President/Director  
1799 Southwest 8<sup>th</sup> Street  
Boca Raton, Florida 33486

### ARTICLE SIX – INCORPORATOR

The names and street address for the Incorporator of these Articles of Incorporation are as follows:

1. Jason E. Frias  
1799 Southwest 8<sup>th</sup> Street  
Boca Raton, Florida 33486

### ARTICLE SEVEN – INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

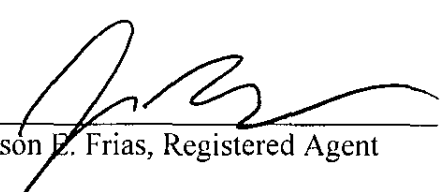
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 5 day of December, 2007.

  
JASON E. FRIAS

### ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named to accept service of process for AJL Automotive, Inc., at the place designated in the Articles of Incorporation, states that the undersigned is familiar and accepts the obligations of that position pursuant to Section 607.051(3), Florida Statutes.

Date: 12/5/07

By:   
Jason E. Frias, Registered Agent

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TALLAHASSEE, FLORIDA

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