

**Electronic Articles of Incorporation
For**

P07000132100
FILED
December 14, 2007
Sec. Of State
tburch

ALPHA & OMEGA AUTOMOTIVE SALES 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:

ALPHA & OMEGA AUTOMOTIVE SALES INC

Article II

The principal place of business address:

442 NW LAKE WHITNEY DRIVE
PORT SAINT LUCIE, FL. 34953

The mailing address of the corporation is:

442 NW LAKE WHITNEY DRIVE
PORT SAINT LUCIE, FL. 34953

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:

MARIO G LANCIERI
1710 SW MOCKINGBIRD LANE
PORT SAINT LUCIE, FL. 34986

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

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Registered Agent Signature: MARIO G LANCIERI

Article VI

The name and address of the incorporator is:

MARIO G LANCIERI
1710 SW MOCKINGBIRD LANE

PORT SAINT LUCIE FLORIDA 34986

Incorporator Signature: MARIO G LANCIERI

Article VII

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

Title: P
MARIO G LANCIERI
1710 SW MOCKINGBIRD LANE
PORT SAINT LUCIE, FL. 34986

Title: VP
RICHARD M TUCKER
2401 SW ABERDEEN STREET
PORT SAINT LUCIE, FL. 34953

Article VIII

The effective date for this corporation shall be:

12/14/2007