

**Electronic Articles of Incorporation
For**

P07000134463
FILED
December 24, 2007
Sec. Of State
shawkes

ATHERTON 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:

ATHERTON AUTOMOTIVE, INC

Article II

The principal place of business address:

5021 WILES RD
APT 104
COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

5021 WILES RD
APT 104
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:

DAVID K ATHERTON
5021 WILES RD
APT 104
COCONUT CREEK, FL. 33073

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

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Registered Agent Signature: DAVID K ATHERTON

Article VI

The name and address of the incorporator is:

DAVID K ATHERTON
5021 WILES RD
APT 104
COCONUT CREEK, FL 33073

Incorporator Signature: DAVID K ATHERTON

Article VII

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

Title: P
DAVID K ATHERTON
5021 WILES RD, APT 104
COCONUT CREEK, FL. 33073 US

Title: VP
JENNIFER M ATHERTON
5021 WILES RD, APT 104
COCONUT CREEK, FL. 33073 US

Article VIII

The effective date for this corporation shall be:

12/20/2007