

**Electronic Articles of Incorporation
For**

P08000010092
FILED
January 28, 2008
Sec. Of State
tburch

TRI-STAR DEALER SERVICES, 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:

TRI-STAR DEALER SERVICES, INC.

Article II

The principal place of business address:

4400 NORTH FEDERAL HWY
SUITE 210-22
BOCA RATON, FL. 33431

The mailing address of the corporation is:

4400 NORTH FEDERAL HWY
SUITE 210-22
BOCA RATON, FL. 33431

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. SELLING OF AUTOMOTIVE RELATED PRODUCTS TO AUTOMOBILE DEALERSHIPS AND DISTRIBUTORS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

HANK M GLANTZ
4400 NORTH FEDERAL HWY
SUITE 210-22
BOCA RATON, FL. 33431

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

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Registered Agent Signature: HANK GLANTZ

Article VI

The name and address of the incorporator is:

HANK GLANTZ
4400 NORTH FEDERAL HWY
SUITE 210-22
BOCA RATON, FL 33431

Incorporator Signature: HANK GLANTZ

Article VII

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

Title: P.
ROBERT NELSON
4400 NORTH FEDERAL HWY
BOCA RATON, FL. 33431

Title: S.T.
MARIA MONTOYA
4400 NORTH FEDERAL HWY STE 210-22
BOCA RATON, FL. 33431

Title: EVP
HANK GLANTZ
4400 NORTH FEDERAL HWY
BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

01/23/2008