

**Electronic Articles of Incorporation  
For**

P08000060716  
FILED  
June 23, 2008  
Sec. Of State  
jshivers

OWL AUTOMOTIVE GROUP, 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:

OWL AUTOMOTIVE GROUP, INC.

**Article II**

The principal place of business address:

2315 CURRY FORD ROAD  
ORLANDO, FL. 32806

The mailing address of the corporation is:

P.O. BOX 1701  
ORLANDO, FL. 32802

**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:

10000

**Article V**

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

THOMAS M COTTON  
2315 CURRY FORD ROAD  
ORLANDO, FL. 32806

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

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Registered Agent Signature: THOMAS M COTTON

### **Article VI**

The name and address of the incorporator is:

THOMAS M COTTON  
1107 ARUBA DRIVE

ORLANDO, FL 32806

Incorporator Signature: THOMAS M COTTON

### **Article VII**

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

Title: P  
THOMAS M COTTON  
1107 ARUBA DRIVE  
ORLANDO, FL. 32806

Title: S  
DAVID L WILKOSZ  
2334 GREEN BUSH COURT  
ORLANDO, FL. 32837

### **Article VIII**

The effective date for this corporation shall be:

06/23/2008