

**Electronic Articles of Incorporation
For**

P08000066511
FILED
July 14, 2008
Sec. Of State
tburch

GLOBAL AUTO IMPORTS CORP

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:

GLOBAL AUTO IMPORTS CORP

Article II

The principal place of business address:

14 WALL STREET
NEW YORK, NY. 10005

The mailing address of the corporation is:

14 WALL STREET
NEW YORK, NY. 10005

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:

DAVID BROWN
1221 BRICKELL AVE
MIAMI, FL. 33131

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

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Registered Agent Signature: DAVID BROWN

Article VI

The name and address of the incorporator is:

DAVID BROWN
1221 BRICKELL AVE

MIAMI, FL 33131

Incorporator Signature: DAVID BROWN

Article VII

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

Title: VP,D
W LERACH
14 WALL STREET
NEW YORK, NY. 10005 US

Title: P, D
J EPSTEIN
14 WALL STREET
NEW YORK, NY. 10005 US

Title: T,D
M SMITH
14 WALL STREET
NEW YORK, NY. 10005 US

Title: S,D
J JOHNSON
14 WALL STREET
NEW YORK, NY. 10005 US

Title: VP,D
R WILLIAMS
14 WALL STREET
NEW YORK, NY. 10005 US

Article VIII

The effective date for this corporation shall be:

07/14/2008