

**Electronic Articles of Incorporation
For**

P08000067484
FILED
July 16, 2008
Sec. Of State
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TOP GEAR AUTOGROUP, 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:

TOP GEAR AUTOGROUP, INC.

Article II

The principal place of business address:

2875 JUPITER PARK DRIVE
#1300
JUPITER, FL. 33458

The mailing address of the corporation is:

2875 JUPITER PARK DRIVE
#1300
JUPITER, FL. 33458

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:

1000

Article V

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

JAMES P REISIGL
2875 JUPITER PARK DRIVE
#1300
JUPITER, FL. 33458

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

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Registered Agent Signature: JAMES P. REISIGL

Article VI

The name and address of the incorporator is:

JEFFREY N. DAVERSA
218 SOUTH U S HIGHWAY #1
SUITE 202
TEQUESTA, FL 33469

Incorporator Signature: JEFFREY N. DAVERSA

Article VII

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

Title: P D
JAMES P REISIGL
2875 JUPITER PARK DRIVE, #1300
JUPITER, FL. 33458