

**Electronic Articles of Incorporation
For**

P08000092434
FILED
October 10, 2008
Sec. Of State
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SHADOW 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:

SHADOW AUTOMOTIVE GROUP, INC.

Article II

The principal place of business address:

820 ANCHORAGE DRIVE
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

820 ANCHORAGE DRIVE
NORTH PALM BEACH, FL. 33408

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:

THOMAS B DEYOUNG
1016 CLEMONS STREET
SUITE 305
JUPITER, FL. 33477

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

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Registered Agent Signature: THOMAS B DEYOUNG

Article VI

The name and address of the incorporator is:

THOMAS B DEYOUNG
820 ANCHORAGE DRIVE

NORTH PALM BEACH FLORIDA 33408

Incorporator Signature: THOMAS B DEYOUNG

Article VII

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

Title: P, VP
THOMAS B DEYOUNG
820 ANCHORAGE DRIVE
NORTH PALM BEACH, FL. 33408

Title: S, T
THOMAS B DEYOUNG
820 ANCHORAGE DRIVE
NORTH PALM BEACH, FL. 33408

Article VIII

The effective date for this corporation shall be:

10/10/2008