

**Electronic Articles of Incorporation
For**

P09000009197
FILED
January 29, 2009
Sec. Of State
epeterson

AUTO HAUS, 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:

AUTO HAUS, INC.

Article II

The principal place of business address:

433 CORBEL DR.
NAPLES, FL. 34110

The mailing address of the corporation is:

433 CORBEL DR.
NAPLES, FL. 34110

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:

100

Article V

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

PETER OFNER
433 CORBEL DR.
NAPLES, FL. 34110

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

P09000009197
FILED
January 29, 2009
Sec. Of State
epeterson

Registered Agent Signature: PETER OFNER

Article VI

The name and address of the incorporator is:

PETER OFNER
433 CORBEL DR.

NAPLES, FL 34110

Incorporator Signature: PETER OFNER

Article VII

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

Title: P
PETER M OFNER
433 CORBEL DR.
NAPLES, FL. 34110

Article VIII

The effective date for this corporation shall be:

02/01/2009