

**Electronic Articles of Incorporation
For**

P09000046989
FILED
May 28, 2009
Sec. Of State
epeterson

STS AUTOMOTIVE, 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:

STS AUTOMOTIVE, INC.

Article II

The principal place of business address:

800 N. FLAGLER DRIVE
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

800 N. FLAGLER DRIVE
WEST PALM BEACH, FL. 33401

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:

500

Article V

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

GERARD ARSENAULT
800 N. FLAGLER DRIVE
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: GERARD ARSENAULT

Article VI

The name and address of the incorporator is:

NICK LAMB
800 N. FLAGLER DRIVE

WEST PALM BEACH, FLORIDA 33401

Incorporator Signature: NICK LAMB

Article VII

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

Title: PD
NICK LAMB
800 N. FLAGLER DRIVE
WEST PALM BEACH, FL. 33401

Title: VPD
STEVE HELTON
N. FLAGLER DRIVE
WEST PALM BEACH, FL. 33401

Title: STD
GERARD ARSENAULT
800 N. FLAGLER DRIVE
WEST PALM BEACH, FL. 33401

Article VIII

The effective date for this corporation shall be:

05/27/2009