

**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