

**Electronic Articles of Incorporation
For**

P09000054371
FILED
June 23, 2009
Sec. Of State
jshivers

ACTIVE AUTO SALES, 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:
ACTIVE AUTO SALES, INC.

Article II

The principal place of business address:
8032 WILFREDO COURT
NAPLES, FL. US 34114

The mailing address of the corporation is:
8032 WILFREDO COURT
NAPLES, FL. US 34114

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:
MICHAEL L. KRAUS, P.A.
400 FIFTH AVENUE SOUTH
200
NAPLES, FL. 34102

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

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Registered Agent Signature: MICHAEL KRAUS

Article VI

The name and address of the incorporator is:

MICHAEL KRAUS
400 FIFTH AVENUE SOUTH
200
NAPLES, FL 34102

Incorporator Signature: MICHAEL KRAUS

Article VII

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

Title: PTD
EDWARD BIOCIC
8032 WILFREDO COURT
NAPLES, FL. 34114 US

Title: VPSD
TOBEY BIOCIC
8032 WILFREDO COURT
NAPLES, FL. 34114 US

Article VIII

The effective date for this corporation shall be:

06/23/2009