

**Electronic Articles of Incorporation  
For**

P09000054720  
FILED  
June 24, 2009  
Sec. Of State  
jshivers

RLY AUTOMOTIVE CONSULTING, 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:

RLY AUTOMOTIVE CONSULTING, INC.

**Article II**

The principal place of business address:

3930 SR 64 E  
BRADENTON, FL. US 34208

The mailing address of the corporation is:

3930 SR 64 E  
BRADENTON, FL. US 34208

**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:

1,000

**Article V**

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

RICHARD L YOUNKER  
3930 SR 64 E  
BRADENTON, FL. 34208

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

**P09000054720**  
**FILED**  
**June 24, 2009**  
**Sec. Of State**  
jshivers

Registered Agent Signature: RICHARD L YOUNKER

### **Article VI**

The name and address of the incorporator is:

ALAN M STEIN  
3930 SR 64 E

BRADENTON, FL 34208

Incorporator Signature: ALAN M STEIN

### **Article VII**

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

Title: P  
RICHARD L YOUNKER  
3930 SR 64 E  
BRADENTON, FL. 34208 US