

**Electronic Articles of Incorporation
For**

P09000067241
FILED
August 10, 2009
Sec. Of State
jshivers

ONE STOP AUTOMOTIVE AND AUDIO 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:

ONE STOP AUTOMOTIVE AND AUDIO INC.

Article II

The principal place of business address:

401 E DONEGAN AVENUE
KISSIMMEE, FL. US 34744

The mailing address of the corporation is:

401 E DONEGAN AVENUE
KISSIMMEE, FL. US 34744

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:

1000

Article V

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

JUAN D MARTE
401 E. DONEGAN AVENUE
KISSIMMEE, FL. 34744

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

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Registered Agent Signature: JUAN D MARTE

Article VI

The name and address of the incorporator is:

JUAN D MARTE
4518 CALADIUM COURT

KISSIMMEE FL 34746

Incorporator Signature: JUAN D MARTE

Article VII

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

Title: PD
JUAN D MARTE
4518 CALADIUM COURT
KISSIMMEE, FL. 34744 US

Article VIII

The effective date for this corporation shall be:

08/10/2009