

**Electronic Articles of Incorporation  
For**

P09000067640  
FILED  
August 11, 2009  
Sec. Of State  
jshivers

CGC 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:  
CGC AUTOMOTIVE INC.

**Article II**

The principal place of business address:  
3634 LAND O LAKES BLVD.  
LAND O LAKES, FL. US 34639

The mailing address of the corporation is:  
3634 LAND O LAKES BLVD.  
LAND O LAKES, FL. US 34639

**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:  
20

**Article V**

The name and Florida street address of the registered agent is:  
MATTHEW A MARTIN  
3634 LAND O LAKES BLVD  
LAND O LAKES, FL. 34639

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

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Registered Agent Signature: MATTHEW MARTIN

### **Article VI**

The name and address of the incorporator is:

MATTHEW MARTIN  
3634 LAND O LAKES BLVD

LAND O LAKES FL. 34639

Incorporator Signature: MATTHEW MARTIN

### **Article VII**

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

Title: P  
MATTHEW A MARTIN  
3634 LAND O LAKES BLVD.  
LAND O LAKES, FL. 34639 US

Title: VP  
GRETCHEN M MARTIN  
3634 LAND O LAKES BLVD  
LAND O LAKES, FL. 34639 US

### **Article VIII**

The effective date for this corporation shall be:

08/15/2009