

**Electronic Articles of Incorporation
For**

P09000076958
FILED
September 15, 2009
Sec. Of State
bmcknight

ARATARI AUTOMOTIVE SYSTEMS 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:

ARATARI AUTOMOTIVE SYSTEMS INC

Article II

The principal place of business address:

73 SW 9TH STREET
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

73 SW 9TH STREET
DEERFIELD BEACH, FL. 33441

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:

1,000,000

Article V

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

ROBERT F ARATARI
73 SW 9TH STREET
DEERFIELD BEACH, FL. 33441

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

P09000076958
FILED
September 15, 2009
Sec. Of State
bmcknight

Registered Agent Signature: ROBERT F. ARATARI

Article VI

The name and address of the incorporator is:

ROBERT F. ARATARI
73 SW 9TH STREET

DEERFIELD BEACH FL 33441

Incorporator Signature: ROBERT F ARATARI

Article VII

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

Title: CP
ROBERT F ARATARI
73 SW 9TH STREET
DEERFIELD BEACH, FL. 33441

Title: VP
ISAAC RAY
73 SW 9TH STREET
DEERFIELD BEACH, FL. 33441

Article VIII

The effective date for this corporation shall be:

09/15/2009