

**Electronic Articles of Incorporation
For**

P10000004490
FILED
January 15, 2010
Sec. Of State
jshivers

CG AUTOMOTIVE GROUP, 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:

CG AUTOMOTIVE GROUP, INC.

Article II

The principal place of business address:

940 NW 144TH ST.
MIAMI, FL. 33168

The mailing address of the corporation is:

940 NW 144TH ST.
MIAMI, FL. 33168

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. WE WILL WHOLESALE AFTERMARKET
AUTOMOTIVE ACCESSORIES.

Article IV

The number of shares the corporation is authorized to issue is:

1500

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL. 32301

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

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Registered Agent Signature: ADAM COOPER

Article VI

The name and address of the incorporator is:

VERNON R. GRANT IIIRD
940 NW 144TH ST.

MIAMI, FL 33168

Incorporator Signature: VERNON R. GRANT IIIRD

Article VII

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

Title: D
VERNON R GRANT IIIRD
940 NW 144TH ST.
MIAMI, FL. 33168

Title: D
JUAN J CRUZ
940 NW 144TH ST.
MIAMI, FL. 33168

Article VIII

The effective date for this corporation shall be:

01/15/2010