

**Electronic Articles of Incorporation
For**

P10000057177
FILED
July 09, 2010
Sec. Of State
bmcknight

B&G 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:

B&G AUTOMOTIVE INC.

Article II

The principal place of business address:

6432 THORMAN RD.
PT. CHARLOTTE, FL. US 33981

The mailing address of the corporation is:

6432 THORMAN RD.
PT. CHARLOTTE, FL. US 33981

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:

100

Article V

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

BRAD J MORRIS
6432 THORMAN RD.
PT. CHARLOTTE, FL. 33981

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

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Registered Agent Signature: BRAD J MORRIS

Article VI

The name and address of the incorporator is:

BRAD J MORRIS
6432 THORMAN RD.

PT. CHARLOTTE FL 33981

Incorporator Signature: BRAD J MORRIS

Article VII

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

Title: P
BRAD J MORRIS
6432 THORMAN RD
PT. CHARLOTTE, FL. 33981 US

Title: VP
GREGORY G HAMASIAN
11134 JACQUELINE AVE.
ENGLEWOOD, FL. 34224 US