

**Electronic Articles of Incorporation
For**

P10000080056
FILED
September 30, 2010
Sec. Of State
rdunlap

AUSTIN 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:
AUSTIN AUTOMOTIVE INC.

Article II

The principal place of business address:
2011 LEE STREET
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:
5722 SOUTH FLAMINGO ROAD
221
COOPER CITY, FL. 33330

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 NO PAR

Article V

The name and Florida street address of the registered agent is:
DIANE FOX
5722 SOUTH FLAMINGO ROAD
221
COOPER CITY, FL. 33330

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

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Registered Agent Signature: DIANE FOX

Article VI

The name and address of the incorporator is:

DIANE FOX
5722 SOUTH FLAMINGO ROAD
221
COOPER CITY, FLORIDA 33330

Incorporator Signature: DIANE FOX

Article VII

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

Title: PDST
DIANE FOX
5722 SOUTH FLAMINGO ROAD-221
COOPER CITY, FL. 33330

Article VIII

The effective date for this corporation shall be:

10/01/2010