

**Electronic Articles of Incorporation
For**

P10000083327
FILED
October 12, 2010
Sec. Of State
cgolden

CYRUS 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:

CYRUS AUTOMOTIVE GROUP INC.

Article II

The principal place of business address:

1054 LOTUS COVE COURT
#624
ALTAMONTE SPRINGS, FL. FL 32714

The mailing address of the corporation is:

1054 LOTUS COVE COURT
#624
ALTAMONTE SPRINGS, FL. FL 32714

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:

MARK LINN
1054 LOTUS COVE COURT
#624
ALTAMONTE SPRINGS, FL. 32714

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

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Registered Agent Signature: MARK LINN

Article VI

The name and address of the incorporator is:

LARYSA M. DRUZHYNINA
1054 LOTUS COVE CT
#624
ALTAMONTE SPRINGS FL. 32714

Incorporator Signature: LARYSA DRUZHYNINA

Article VII

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

Title: P
LARYSA M DRUZHYNINA
1054 LOTUS COVE CT #624
ALTAMONTE SPRINGS, FL. 32714 US

Article VIII

The effective date for this corporation shall be:

11/01/2010