

**Electronic Articles of Incorporation
For**

P11000071598
FILED
August 10, 2011
Sec. Of State
jshivers

COOPER 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:

COOPER AUTOMOTIVE GROUP, INC.

Article II

The principal place of business address:

2661 SW FEATHER TERRACE
PORT SAINT LUCIE, FL. 34953

The mailing address of the corporation is:

2661 SW FEATHER TERRACE
PORT SAINT LUCIE, FL. 34953

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

Article V

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

LESLIE BRADY-ALTEN ESQ.
200 SOUTH INDIAN RIVER DR
SUITE 305
FORT PIERCE, FL. 34950

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

Registered Agent Signature: LESLIE BRADY-ALTEN

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Article VI

The name and address of the incorporator is:

GWENDOLYN M.KACHUR
2661 SW FEATHER TERRACE

PORT SAINT LUCIE, FL 34953

Electronic Signature of Incorporator: GWENDOLYN M KACHUR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PRES
GWENDOLYN M KACHUR
2661 SW FEATHER TERRACE
PORT SAINT LUCIE, FL. 34953 US

Article VIII

The effective date for this corporation shall be:

08/10/2011