

**Electronic Articles of Incorporation
For**

P11000090184
FILED
October 14, 2011
Sec. Of State
jshivers

MARIETTA 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:

MARIETTA AUTOMOTIVE INC.

Article II

The principal place of business address:

210 N UNIVERSITY DRIVE
STE 302
CORAL SPRINGS, FL. US 33071

The mailing address of the corporation is:

210 N UNIVERSITY DRIVE
STE 302
CORAL SPRINGS, FL. US 33071

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:

MITCHELL KATZ
210 N UNIVERSITY DRIVE
STE 302
CORAL SPRINGS, FL. 33071

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

Registered Agent Signature: MITCHELL KATZ

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Article VI

The name and address of the incorporator is:

JOHN M. STRIKER
210 N UNIVERSITY DRIVE
STE 302
CORAL SPRINGS FL 33065

Electronic Signature of Incorporator: JOHN M. STRIKER

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: P
PETER MOSES
210 N UNIVERSITY DRIVE #302
CORAL SPRINGS, FL. 33071 US

Title: SECY
RICHARD MCDONALD
165 ABETO TERRACE
SEBASTIAN, FL. 32958 US

Article VIII

The effective date for this corporation shall be:

10/14/2011