

**Electronic Articles of Incorporation
For**

P12000037209
FILED
April 19, 2012
Sec. Of State
tchang

M&H AUTOMOTIVE USA, 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:

M&H AUTOMOTIVE USA, INC.

Article II

The principal place of business address:

200 S. ORANGE AVENUE
2025
ORLANDO, FL. US 32801

The mailing address of the corporation is:

200 S. ORANGE AVENUE
2025
ORLANDO, FL. US 32801

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:

1000

Article V

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

URBAN THIER FEDERER & CHINNER, P.A.
200 S. ORANGE AVENUE
2025
ORLANDO, FL. 32801

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

Registered Agent Signature: JOHN URBAN

Article VI

The name and address of the incorporator is:

CARL C. THIER
200 S. ORANGE AVENUE
2025
ORLANDO FL 32801

Electronic Signature of Incorporator: C. THIER

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, D
PETER I MEINEL
WERNITZGRUENER STR. 28
MARKTNEUKIRCHEN, SA. 08958 GE

Title: VP,D
CARL C THIER
200 S. ORANGE AVENUE, SUITE 2025
ORLANDO, FL. 32801 US