

**Electronic Articles of Incorporation
For**

P12000045423
FILED
May 15, 2012
Sec. Of State
tburch

TYHAN MOTORS, 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:

TYHAN MOTORS, INC

Article II

The principal place of business address:

1233 OLD DIXIE HIGHWAY
SUITE 16
NORTH PALM, FL.

The mailing address of the corporation is:

1233 OLD DIXIE HIGHWAY
SUITE 16
LAKE PARK, FL. 33403

Article III

The purpose for which this corporation is organized is:

USED AUTOMOBILE DEALER

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:

RANDAL A PITINO
2019 GRADEN DRIVE
PALM BEACH GARDENS, FL. 33410

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

Registered Agent Signature: RANDAL A PITINO

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Article VI

The name and address of the incorporator is:

RANDAL PITINO
2019 GRADEN DRIVE

PALM BEACH GARDENS FL 33410

Electronic Signature of Incorporator: RANDAL PITINO

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
RANDAL PITINO
2019 GRADEN DRIVE
PALM BEACH GARDENS, FL. 33410 UN

Article VIII

The effective date for this corporation shall be:

05/15/2012