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Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**German Automotive Business Corporation**

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: German Automotive Business Corporation

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
Miami Brickell Bayview 80 S.W. 8th Street, Suite 2000, Miami, Florida 33130

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000.  
The par value of each share of stock is \$10.00.

**ARTICLE V OFFICERS/DIRECTORS**

The initial directors of the corporation are:

Markus Doenni, Heinrich-Nauen Str. 6, Neuss, 41470 Germany

Thomas Junggeburth, Emil-Pahl-Weg 5B, Forstern, 85659 Germany

The initial officers of the corporation are:

Markus Doenni, President, Heinrich-Nauen Str. 6, Neuss, 41470

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 515 E. Park Avenue, Tallahassee, Florida 32301. Located in the County of Leon.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Mark Williams

Business Filings Incorporated  
Mark Williams, A.V.P.

Date: 17th day of May, 2012

Signature: Mark Williams

Business Filings Incorporated, Incorporator  
Mark Williams, A.V.P.

Date: 17th day of May, 2012

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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