

**Electronic Articles of Incorporation  
For**

P12000101076  
FILED  
December 12, 2012  
Sec. Of State  
jshivers

S4 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:

S4 AUTOMOTIVE INC.

**Article II**

The principal place of business address:

6969 S TAMIAMI TRL  
B  
SARASOTA, FL. 34231

The mailing address of the corporation is:

6969 S TAMIAMI TRL  
B  
SARASOTA, FL. 34231

**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:

LEASECORP INC  
5811 DRIFTWOOD AVE  
SARASOTA, FL. 34231

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

Registered Agent Signature: JACK POLUBINSKI JR.

P12000101076  
FILED  
December 12, 2012  
Sec. Of State  
jshivers

## Article VI

The name and address of the incorporator is:

JACK POLUBINSKI JR  
6969 S TAMIAMI TRL

SARASOTA, FL 34231

Electronic Signature of Incorporator: JACK A POLUBINSKI JR

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  
LEASECORP INC  
5811 DRIFTWOOD AVE  
SARASOTA, FL. 34231

## Article VIII

The effective date for this corporation shall be:

12/12/2012