

STATE OF ALABAMA

DOMESTIC FOR-PROFIT CORPORATION ARTICLES OF INCORPORATION GUIDELINES

INSTRUCTIONS:

STEP 1: CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334)242-5324 TO RESERVE A CORPORATE NAME.

STEP 2: TO INCORPORATE, FILE THE ORIGINAL, TWO COPIES OF THE ARTICLES OF INCORPORATION AND THE CERTIFICATE OF NAME RESERVATION IN THE COUNTY WHERE THE CORPORATION'S REGISTERED OFFICE IS LOCATED. THE SECRETARY OF STATE'S FILING FEE IS \$40. PLEASE CONTACT THE JUDGE OF PROBATE TO VERIFY FILING FEES.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

Article I The name of the corporation:
Fortune Automotive Group, Inc.

Article II The duration of the corporation is "perpetual" unless otherwise stated.

Article III The corporation has been organized for the following purpose(s):
Wholesale - automobiles

Article IV The number of shares which the corporation shall have the authority to issue is 1,000.

Article V The **street address** (NO PO BOX) of the registered office: 3434 Pelham Parkway Pelham, AL 35124 and the name of the registered agent at that office: Shu C. Shurett

Article VI The name(s) and address(es) of the Director(s):
Shu C. Shurett 1010 Valley View Lane
(President) Indian Springs, AL 35124

Leo Huang 1010 Valley View Lane
(Vice President) Indian Springs, AL 35124

Article VII The name(s) and address(es) of the Incorporator(s):
Shu C. Shurett
1010 Valley View Lane Indian Springs, AL 35124

Any provision that is not inconsistent with the law for the regulation of the internal affairs of the corporation or for the restriction of the transfer of shares may be added.

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation on this the 12th day of Dec, 2006.

Printed Name and Business Address of Person Preparing this Document:

Shu C. Shurett
Type or Print Name of Incorporator

Shu Shurett 1/2/06
Signature of Incorporator



20070123000035040 2/2 \$95.00
Shelby Cnty Judge of Probate, AL
01/23/2007 10:56:32AM FILED/CERT

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, **Code of Alabama 1975**, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Fortune Automotive Group, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Shu Shurett, 3434 Pelham Pkwy, Pelham, AL 35124 for a period of one hundred twenty days beginning January 17, 2007 and expiring May 18, 2007.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

January 17, 2007

Date

Beth Chapman

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Beth Chapman

Secretary of State