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ARTICLES OF INCORPORATION  
CAROLINA AUTO HOUSE, INC.

0-0449367  
**FILED**  
8:18am  
**FEB 03 1998**  
EFFECTIVE  
ELAINE F MARSHALL  
SECRETARY OF STATE  
NORTH CAROLINA

The undersigned, being of the age of eighteen years or more, does hereby make and acknowledge these Articles of Incorporation for the purpose of forming a business corporation under and by virtue of the laws of the State of North Carolina.

1. The name of the corporation is Carolina Auto House, Inc.
2. The period of duration of the corporation is perpetual.
3. The purposes for which the corporation is organized are:

To engage in the sale of automobiles, finance auto loans, and repair automobiles.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activities for which corporations may be organized under Chapter 55 of the General Statutes of North Carolina.

4. The corporation shall have authority to issue 100,000 shares with a par value of \$1.00 per share.
5. The minimum amount of consideration to be received by the corporation for its shares before it shall commence business is \$1,000.00 in cash or property of equivalent value.
6. The shareholders of the corporation shall have no preemptive right to acquire additional shares of the corporation.
7. The address of the initial registered office of the corporation in the State of North Carolina is 3500 South Tryon Street, Charlotte, Mecklenburg County, North Carolina; and the name of its initial registered agent at such address is Mostafa Farahmand.
8. The number of directors constituting the initial board of directors shall be two (2); and the names and addresses of the persons who are to serve as directors until the first meeting of the shareholders, or until their successors be elected and qualify are:

Mostafa Farahmand, 8924 Castlebay Drive, Charlotte, NC 28277

Monica Farahmand, 8924 Castlebay Drive, Charlotte, NC 28277

9. The name and address of the incorporator is Mostafa Farahmand, 8954 Castlebay Drive, Charlotte, North Carolina, 28277.

This the 23<sup>RD</sup> day of JANUARY, 1997

 (SEAL)  
(MOSTAFA FARAHMAND, INCORPORATOR)