

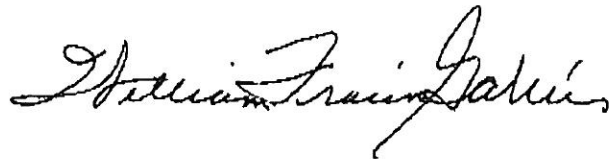
MA SOC Filing Number: 201003496360 Date: 05/06/2010 2:31 PM

THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are

deemed to have been filed with me on:

May 06, 2010 2:31 PM

A handwritten signature in cursive script, reading "William Francis Galvin".

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth

MA SOC Filing Number: 201003496360 Date: 05/06/2010 2:31 PM



The Commonwealth of Massachusetts
William Francis Galvin

Minimum Fee: \$250.00

Secretary of the Commonwealth, Corporations Division
 One Ashburton Place, 17th floor
 Boston, MA 02108-1512
 Telephone: (617) 727-9640

Articles of Organization

(General Laws, Chapter 156D, Section 2.02; 950 CMR 113.16)

Federal Employer Identification Number: 001027833 (must be 9 digits)**ARTICLE I**

The exact name of the corporation is:

A ULTRA AUTO CENTER & SALON, INC.**ARTICLE II**

Unless the articles of organization otherwise provide, all corporations formed pursuant to G.L. C156D have the purpose of engaging in any lawful business. Please specify if you want a more limited purpose:

ARTICLE III

State the total number of shares and par value, if any, of each class of stock that the corporation is authorized to issue. All corporations must authorize stock. If only one class or series is authorized, it is not necessary to specify any particular designation.

Class of Stock	Par Value Per Share Enter 0 if no Par	Total Authorized by Articles of Organization or Amendments		Total Issued and Outstanding
		Num of Shares	Total Par Value	
CNP	\$0.00000	1,000	\$0.00	400

G.L. C156D eliminates the concept of par value, however a corporation may specify par value in Article III. See G.L. C156D Section 6.21 and the comments thereto.

ARTICLE IV

If more than one class of stock is authorized, state a distinguishing designation for each class. Prior to the issuance of any shares of a class, if shares of another class are outstanding, the Business Entity must provide a description of the preferences, voting powers, qualifications, and special or relative rights or privileges of that class and of each other class of which shares are outstanding and of each series then established within any class.

NOT APPLICABLE**ARTICLE V**

The restrictions, if any, imposed by the Articles of Organization upon the transfer of shares of stock of any class are:

NON APPLICABLE**ARTICLE VI**

Other lawful provisions, and if there are no provisions, this article may be left blank.

Note: The preceding six (6) articles are considered to be permanent and may be changed only by filing appropriate articles of amendment.

ARTICLE VII

The effective date of organization and time the articles were received for filing if the articles are not rejected within the time prescribed by law. If a later effective date is desired, specify such date, which may not be later than the 90th day after the articles are received for filing.

Later Effective Date: Time:

ARTICLE VIII

The information contained in Article VIII is not a permanent part of the Articles of Organization.

a,b. The street address of the initial registered office of the corporation in the commonwealth and the name of the initial registered agent at the registered office:

Name: JONATHAN D. COOMBS
No. and Street: 24 MYLES AVENUE
City or Town: SWANSEA State: MA Zip: 02777 Country: USA

c. The names and street addresses of the individuals who will serve as the initial directors, president, treasurer and secretary of the corporation (an address need not be specified if the business address of the officer or director is the same as the principal office location):

Title	Individual Name First, Middle, Last, Suffix	Address (no P.O. Box) Address, City or Town, State, Zip Code
PRESIDENT	JONATHAN D. COOMBS	24 MYLES AVENUE SWANSEA, MA 02777 USA
TREASURER	BRANDON J. BRADDOCK	375 EAST WASHINGTON ST. NORTH ATTLEBORO, MA 02760 USA
SECRETARY	KURT MALBOF	57 WOOLFORD ROAD WRENTHAM, MA 02093 USA
VICE PRESIDENT	JUSTIN ORLANDO	26 JOHNSON DRIVE NORTON, MA 02766 USA
DIRECTOR	JONATHAN D. COOMBS	24 MYLES AVENUE SWANSEA, MA 02777 USA
DIRECTOR	JUSTIN ORLANDO	26 JOHNSON DRIVE NORTON, MA 02766 USA
DIRECTOR	BRANDON J. BRADDOCK	375 EAST WASHINGTON ST. NORTH ATTLEBORO, MA 02760 USA
DIRECTOR	KURT MALBOF	57 WOOLFORD ROAD WRENTHAM, MA 02093 USA

d. The fiscal year end (i.e., tax year) of the corporation:
December

e. A brief description of the type of business in which the corporation intends to engage:

AUTO SALES, REPAIRS, CLEANING

f. The street address (post office boxes are not acceptable) of the principal office of the corporation:

No. and Street: 809 EAST WASHINGTON STREET
City or Town: NORTH ATTLEBORO State: MA Zip: 02760 Country: USA

g. Street address where the records of the corporation required to be kept in the Commonwealth are located (post office boxes are not acceptable):

No. and Street: 809 EAST WASHINGTON STREET
City or Town: NORTH ATTLEBORO State: MA Zip: 02760 Country: USA

which is

☒ its principal office

☐ an office of its secretary/assistant secretary

☐ an office of its transfer agent

☐ its registered office

Signed this 6 Day of May, 2010 at 2:27:48 PM by the incorporator(s). (If an existing corporation is acting as incorporator, type in the exact name of the business entity, the state or other jurisdiction where it was incorporated, the name of the person signing on behalf of said business entity and the title he/she holds or other authority by which such action is taken.)

BRANDON J. BRADDOCK