DOC ID ----> 5024_0154

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
01/25/95

05024-0154

CHARTER NUMBER: 891881
ROLL AND FRAME: 5024-0154

CORPORATION:	DOCUMENT NUMBER	CODE	FEE
VOSS AUTO NETWORK, INC.	950123595O1	ARF	85.00
	950123595O1	MIS	10.00

89604

RETURN TO: TURNER, GRANZOW & HOLLENKAMP
[illegible] E THIRD ST
DAYTON OH 45402

TOTAL : 95.00

0453

05024-0155

The State of Ohio

Bob Taft

Secretary of State

891881

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: ARF MIS

of:

VOSS AUTO NETWORK, INC.

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 5024 at Frame 0156 of the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at Columbus, Ohio, this 23RD day of JAN .

A.D. 1995 .

Bob Taft

Bob Taft
Secretary of State

05024-0156

APPROVED
BY ...
DATE 1/23/95
AUG NO. 85

9501235950 1

ARTICLES OF INCORPORATION

OF

VOSS AUTO NETWORK, INC.

The undersigned, desiring to form a corporation, for profit, under Sections 1701.01, et seq., of the Ohio Revised Code, does hereby certify as follows:

FIRST. The name of said corporation shall be Voss Auto Network, Inc.

SECOND. The place in Ohio where its principal office is to be located is Dayton, Montgomery County.

THIRD. The purpose for which the corporation is formed is to engage in any lawful act or activity for which corporations may be formed under Sections 1701.01 through 1701.98, inclusive, if the Ohio Revised Code.

FOURTH. The number of shares which the corporation is authorized to have outstanding is Eight Hundred Fifty (850) shares of common stock, no par value.

IN WITNESS WHEREOF, I hereunto subscribe my name this 5th day of January, 1995.

Nicholas C. Hollenkamp

Nicholas C. Hollenkamp
Incorporator

Prescribed by
Bob Taft, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418
Form AGO (August 1992)

05024-0157

ORIGINAL APPOINTMENT OF STATUTORY AGENT

The undersigned, being at least a majority of the incorporators of _____

VOSS AUTO NETWORK, INC. (name of corporation), hereby appoint

Nicholas C. Hollenkamp (name of agent) to be statutory agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served. The complete address of the agent is:

50 East Third Street (street address)

Dayton (city), Ohio 45402 (zip code).

NOTE: P.O. Box addresses are not acceptable.

Nicholas C. Hollenkamp (Incorporator)

(Incorporator)

(Incorporator)

ACCEPTANCE OF APPOINTMENT

The undersigned, Nicholas C. Hollenkamp, named herein as the statutory agent for Voss Auto Network, Inc. (name of corporation), hereby acknowledges and accepts the appointment of statutory agent for said corporation.

Nicholas C. Hollenkamp, Statutory Agent

INSTRUCTIONS

1) Profit and non-profit articles of incorporation must be accompanied by an original appointment of agent. R.C. 1701.07(B), 1702.06(B).

2) The statutory agent for a corporation may be (a) a natural person who is a resident of Ohio, or (b) an Ohio corporation or a foreign profit corporation licensed in Ohio which has a business address in this state and is explicitly authorized by its articles of incorporation to act as a statutory agent. R.C. 1701.07(A), 1702.06(A).

3) An original appointment of agent form must be signed by at least a majority of the incorporators of the corporation. R.C. 1701.07(B), 1702.06(B). These signatures must be the same as the signatures on the articles of incorporation.

* *As of October 8, 1992, R.C. 1701.07(B) will be amended to require acknowledgement and acceptance by the appointed statutory agent.*

DOC ID ----> 5024_0154

05024-0158

VOSS AUTO, INC.

January 5, 1995

Mr. Robert Taft
Ohio Secretary of State
State Office Tower, 14th. Floor
Columbus, Ohio 43266-0418

Dear Mr. Taft:

Please be advised that Voss Auto, Inc., owner of registered trade name "Voss Auto Network", hereby consents to the formation of a new Ohio Corporation by Nicholas Hollenkamp, as Incorporator, under the name "Voss Auto Network, Inc."

Sincerely,

John E. Voss
President

ADJACENT

100 LOOP ROAD / DAYTON, OHIO 45459-2197 / PHONE (513) 433-9640

DOC ID ----> 5024_0154

PLEASE RETURN THE ATTACHED DOCUMENTS TO:

Turner, Branzoo & Hollenkamp
(Name of Firm or Company)

(Attention)

50 E. Third St.
(Street Address)

Dayton, Ohio 45402
(City, State and Zip Code)

( ) - (Telephone Number)

5024-0159

CORRESPONDENCE