

**Electronic Articles of Incorporation
For**

P03000068695
FILED
June 16, 2003
Sec. Of State

GANN AUTO GROUP, 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:
GANN AUTO GROUP, INC.

Article II

The principal place of business address:
501 MORNING SUN
712
ORMOND BEACH, FL. 32174

The mailing address of the corporation is:
501 MORNING SUN
712
ORMOND BEACH, FL. 32174

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:
500

Article V

The name and Florida street address of the registered agent is:
KENNETH R GANN
501 MORNING SUN DRIVE
712
ORMOND BEACH, FL. 32174

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

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Registered Agent Signature: KENNETH R. GANN

Article VI

The name and address of the incorporator is:

KENNETH R. GANN
501 MORNING SUN DRIVE
#712
ORMOND BEACH, FL 32174

Incorporator Signature: KENNETH R. GANN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,T
KENNETH R GANN
501 MORNING SUN DRIVE, 712
ORMOND BEACH, FL. 32174

Title: VP,S
JUSTINE GANN
501 MORNING SUN DRIVE, 712
ORMOND BEACH,, FL. 32174