

**Electronic Articles of Incorporation
For**

P04000146475
FILED
October 25, 2004
Sec. Of State
Ipoole

#1-STOP AUTOMOTIVE, 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:

#1-STOP AUTOMOTIVE, INC.

Article II

The principal place of business address:

2714 S. ORLANDO DRIVE
UNIT 3
SANFORD, FL. 32773

The mailing address of the corporation is:

2714 S. ORLANDO DRIVE
UNIT 3
SANFORD, FL. 32773

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:

100

Article V

The name and Florida street address of the registered agent is:

TIMOTHY S POUNCEY
4745 SWANSNECK PLACE
WINTER SPRINGS, FL. 32708

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

P04000146475
FILED
October 25, 2004
Sec. Of State
Ipole

Registered Agent Signature: TIMOTHY SCOTT POUNCEY

Article VI

The name and address of the incorporator is:

TIMOTHY SCOTT POUNCEY
4745 SWANSNECK PLACE
WINTER SPRINGS, FL 32708

Incorporator Signature: TIMOTHY SCOTT POUNCEY

Article VII

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

Title: P
TIMOTHY S POUNCEY
4745 SWANSNECK PLACE
WINTER SPRINGS, FL. 32708 US

Title: VP
CLIFFORD A CARLISLE
676 SAN JUAN BAY
OVIEDO, FL. 32765

Article VIII

The effective date for this corporation shall be:

10/22/2004