

**Electronic Articles of Incorporation
For**

P05000031789
FILED
February 28, 2005
Sec. Of State
shawkes

GERALD'S 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:

GERALD'S AUTOMOTIVE INC.

Article II

The principal place of business address:

122 S EASTSIDE DRIVE
LAKELAND, FL. US 33801

The mailing address of the corporation is:

122 S EASTSIDE DRIVE
LAKELAND, FL. US 33801

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:

2000

Article V

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

SIMONE WHITE
6334 CHRISTINA GROVES CIRCLE EAST
LAKELAND, FL. 33813

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

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Registered Agent Signature: SIMONE WHITE

Article VI

The name and address of the incorporator is:

SIMONE WHITE
6334 CHRISTINA GROVES CIRCLE EAST
LAKELAND FL 33813

Incorporator Signature: SIMONE WHITE

Article VII

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

Title: PD
GERALD WHITE SR
6334 CHRISTINA GROVES CIRCLE EAST
LAKELAND, FL. 33813 US

Title: STD
SIMONE WHITE
6334 CHRISTINA GROVES CIRCLE EAST
LAKELAND, FL. 33813 US

Article VIII

The effective date for this corporation shall be:

02/25/2005