

**Electronic Articles of Incorporation  
For**

P05000059991  
FILED  
April 25, 2005  
Sec. Of State  
thampton

AUTO ACTION, 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:  
AUTO ACTION, INC.

**Article II**

The principal place of business address:  
5955 BLOOMFIELD CIRCLE  
A-306  
NAPLES, FL. 34112

The mailing address of the corporation is:  
5955 BLOOMFIELD CIRCLE  
A-306  
NAPLES, FL. 34112

**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:  
1000

**Article V**

The name and Florida street address of the registered agent is:  
ANDREW J WRIGHT  
5955 BLOOMFIELD CIRCLE  
A-306  
NAPLES, FL. 34112

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

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Registered Agent Signature: ANDREW J. WRIGHT

### **Article VI**

The name and address of the incorporator is:

ANDREW J. WRIGHT  
5955 BLOOMFIELD CIRCLE  
A-306  
NAPLES, FL 34112

Incorporator Signature: ANDREW J. WRIGHT

### **Article VII**

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

Title: VP  
DIANE TAVERNIER  
5955 BLOOMFIELD CIRCLE A-306  
NAPLES, FL. 34112

Title: P  
ANDREW J WRIGHT  
5955 BLOOMFIELD CIRCLE A-306  
NAPLES, FL. 34112