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Auto Choice Motors, Inc.

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ARTICLES OF INCORPORATION

OF

AUTO CHOICE MOTORS, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

AUTO CHOICE MOTORS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and the mailing address of the corporation shall be:

Mailing Address: 427 Palm Avenue
Ormond Beach, FL 32174

Place of Business: 281 Hand Avenue
Ormond Beach, FL 32174

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is One Hundred (100) shares, all of which shall be common shares with a par value of $1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ronnie Austin
427 Palm Avenue
Ormond Beach , FL 32174

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ARTICLE V - MANAGEMENT

The business of the Corporation shall be managed by its shareholders.

ARTICLE VI - OFFICERS

The name and addresses of the officers of the Corporation shall be:

President	-	Ronnie Austin 427 Palm Avenue Ormond Beach, FL 32174
Vice President	-	Jodi L. Austin 427 Palm Avenue Ormond Beach, FL 32174
Secretary	-	Aaron Austin 427 Palm Drive Ormond Beach, FL 32174
Treasurer	-	Ronnie Austin 427 Palm Avenue Ormond Beach, FL 32174

ARTICLE VII-INCORPORATOR

The name and street address of the incorporator is:

Ronnie Austin
427 Palm Avenue
Ormond Beach, FL 32174

IN WITNESS WHEREOF, I have hereunto subscribed my name this 24 day of January, 2007.

Ronnie Austin

RONNIE AUSTIN, Incorporator

* *

Having been named as registered agent to accept service of process for the above named corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to serve in this capacity.

Ronnie Austin

Ronnie Austin, Registered Agent