

**Electronic Articles of Incorporation
For**

P08000035570
FILED
April 07, 2008
Sec. Of State
jshivers

OLYMPIA 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:

OLYMPIA AUTO GROUP, INC.

Article II

The principal place of business address:

2315 BEACH BLVD
SUITE 201
JACKSONVILLE BEACH, FL. US 32250

The mailing address of the corporation is:

2315 BEACH BLVD
SUITE 201
JACKSONVILLE BEACH, FL. US 32250

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:

TIM KELLY
1016 LASALLE STREET
JACKSONVILLE, FL. 32207

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

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Registered Agent Signature: TIM KELLY

Article VI

The name and address of the incorporator is:

PHOTIS NICHOLS
2315 BEACH BLVD
SUITE 201
JACKSONVILLE FL 32250

Incorporator Signature: PHOTIS NICHOLS

Article VII

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

Title: P
TINA C NICHOLS
2315 BEACH BLVD SUITE 201
JACKSONVILLE BEACH, FL. 32250

Title: VP
PHOTIS J NICHOLS
2315 BEACH BLVD SUITE 201
JACKSONVILLE BEACH, FL. 32250

Article VIII

The effective date for this corporation shall be:

04/01/2008