

**Electronic Articles of Incorporation
For**

P09000055454
FILED
June 26, 2009
Sec. Of State
jshivers

ONE-STOP AUTOMOTIVE AND FLEET, 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:

ONE-STOP AUTOMOTIVE AND FLEET, INC.

Article II

The principal place of business address:

15 COOLIDGE AVE
ORMOND BEACH, FL. 32174

The mailing address of the corporation is:

15 COOLIDGE AVE
ORMOND BEACH, FL. 32174

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:

DIANNA L SIMPSON
15 COOLIDGE AVE
ORMOND BEACH, FL. 32174

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

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Registered Agent Signature: DIANNA L SIMPSON

Article VI

The name and address of the incorporator is:

DIANNA L SIMPSON
15 COOLIDGE AVE

ORMOND BEACH, FL 32174

Incorporator Signature: DIANNA L SIMPSON

Article VII

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

Title: P
DIANNA L SIMPSON
15 COOLIDGE AVE
ORMOND BEACH, FL. 32174

Title: VP
RICHARD D SIMPSON
15 COOLIDGE AVE
ORMOND BEACH, FL. 32174

Article VIII

The effective date for this corporation shall be:

07/01/2009