

**Electronic Articles of Incorporation
For**

P10000037492
FILED
April 30, 2010
Sec. Of State
jshivers

HILLIARD MOTORS 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:

HILLIARD MOTORS INC.

Article II

The principal place of business address:

552030 US HWY 1
HILLIARD, FL. 32046

The mailing address of the corporation is:

P.O. BOX 507
HILLIARD, FL. 32046

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:

10000

Article V

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

CATHERINE D ELDREDGE
48088 HADDOCK RD.
HILLIARD, FL. 32046

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

P10000037492
FILED
April 30, 2010
Sec. Of State
jshivers

Registered Agent Signature: CATHERINE ELDREDGE

Article VI

The name and address of the incorporator is:

JOHN ELDREDGE
48088 HADDOCK RD.

HILLIARD, FLORIDA 32046

Incorporator Signature: JOHN ELDREDGE

Article VII

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

Title: P
JOHN D ELDREDGE SR.
48088 HADDOCK RD.
HILLIARD, FL. 32046 US

Title: S
CATHERINE D ELDREDGE
48088 HADDOCK RD.
HILLIARD, FL. 32046 US

Article VIII

The effective date for this corporation shall be:

05/01/2010