

**Electronic Articles of Incorporation
For**

P14000027523
FILED
March 26, 2014
Sec. Of State
mdickey

CART-MART OF ILLINOIS, 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:

CART-MART OF ILLINOIS, INC.

Article II

The principal place of business address:

8780 MIDDLEBROOK DR
FORT MEYERS, FL. 33908

The mailing address of the corporation is:

8780 MIDDLEBROOK DR
FORT MEYERS, FL. 33908

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:

DENNIS D DORAN
8780 MIDDLEBROOK DR
FORT MEYERS, FL. 33908

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

Registered Agent Signature: DENNIS DORAN

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Article VI

The name and address of the incorporator is:

DAVID E. ALMS
2800 W HIGGINS RD
SUITE 605
HOFFMAN ESTATES IL 60169

Electronic Signature of Incorporator: DAVID E ALMS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
DENNIS D DORAN
8780 MIDDLEBROOK DR
FORT MEYERS, FL. 33908