

**Electronic Articles of Incorporation
For**

**P01000070758
FILED
July 18, 2001
Sec. Of State**

DEALER CAPTIVE, 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:

DEALER CAPTIVE, INC.

Article II

The principal place of business address:

2794 RAVINES ROAD
MIDDLEBURG, FL. 32068

The mailing address of the corporation is:

2794 RAVINES ROAD
MIDDLEBURG, FL. 32068

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:

WALTER O GIBSON III
2794 RAVINES ROAD
MIDDLEBURG, FL. 32068

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

Registered Agent Signature: WALTER GIBSON

Article VI

The name and address of the incorporator is:

WALTER GIBSON
2794 RAVINES ROAD
MIDDLEBURG, FLORIDA
32068

Incorporator Signature: WALTER GIBSON

Article VII

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

Title: P
WALTER O GIBSON III
2794 RAVINES ROAD
MIDDLEBURG, FL. 32068

Title: V
JENNY W GIBSON
2794 RAVINES ROAD
MIDDLEBURG, FL. 32068