

**Electronic Articles of Incorporation
For**

**P02000020023
FILED
February 21, 2002
Sec. Of State**

CATALINA AUTO SALES 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:

CATALINA AUTO SALES INC.

Article II

The principal place of business address:

1300 4TH STREET N
SAINT PETERSBURG, FL. 33701

The mailing address of the corporation is:

273 94 TH AVE N.E
SIANT PETERSBURG, FL. 33702

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:

Article V

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

WILLIAM CATALINA
273 94TH AVE N.E
SAINT PETERSBURG, FL. 33702

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

Registered Agent Signature: WILLIAM CATALINA

Article VI

The name and address of the incorporator is:

WILLIAM CATALINA
94TH AVE N.E
PETERSBURG FL. 33702

SAINT 273

Incorporator Signature: WILLIAM CATALINA