

**Electronic Articles of Incorporation
For**

**P02000042535
FILED
April 19, 2002
Sec. Of State**

PRIORITY ONE 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:

PRIORITY ONE AUTO SALES, INC.

Article II

The principal place of business address:

3434 26TH AVENUE SOUTH
ST. PETERSBURG, FL. 33711

The mailing address of the corporation is:

4300 TROUT DRIVE SE
ST. PETERSBURG, FL. 33705

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:

CYNTHIA G STEPHENS
4300 TROUT DRIVE SE
ST. PETERSBURG, FL. 33705

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

Registered Agent Signature: CYNTHIA G. STEPHENS

Article VI

The name and address of the incorporator is:

CYNTHIA G. STEPHENS
4300 TROUT DRIVE SE
ST. PETERSBURG, FL 33705

Incorporator Signature: CYNTHIA G. STEPHENS

Article VII

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

Title: P
CYNTHIA G STEPHENS
4300 TROUT DRIVE SE
ST. PETERSBURG, FL. 33705