

**Electronic Articles of Incorporation
For**

**P02000057528
FILED
May 23, 2002
Sec. Of State**

A PLUS AUTOMOTIVE 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:

A PLUS AUTOMOTIVE SALES, INC.

Article II

The principal place of business address:

529 ORANGE AVE.
SUITE D.
DAYTONA BEACH, FL. 32114

The mailing address of the corporation is:

529 ORANGE AVE.
SUITE D.
DAYTONA BEACH, FL. 32114

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:

100

Article V

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

JAMES R HILDOCK
105 VILLAGE LANE
DAYTONA BEACH, FL. 32119

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

Registered Agent Signature: JAMES R. HILDOCK

Article VI

The name and address of the incorporator is:

JAMES HILDOCK
105 VILLAGE LANE
DAYTONA BEACH, FL
32119

Incorporator Signature: JAMES R. HILDOCK