

**Electronic Articles of Incorporation
For**

**P02000082929
FILED
July 31, 2002
Sec. Of State**

TANNER 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:

TANNER AUTO SALES INC.

Article II

The principal place of business address:

2807 W. REYNOLDS ST.
PLANT CITY, FL. 33563

The mailing address of the corporation is:

2807 W. REYNOLDS ST.
PLANT CITY, FL. 33563

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:

1

Article V

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

CARLOS T TANNER
2807 W. REYNOLDS ST.
PLANT CITY, FL. 33563

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

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Registered Agent Signature: CARLOS T. TANNER

Article VI

The name and address of the incorporator is:

CARLOS T. TANNER
2807 W. REYNOLDS ST.
PLANT CITY, FL
33563

Incorporator Signature: CARLOS T. TANNER

Article VII

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

Title: P
CARLOS T TANNER
2807 W. REYNOLDS ST.
PLANT CITY, FL. 33563

Title: V
KRISTINE TANNER
2807 W. REYNOLDS ST.
PLANT CITY, FL. 33563

Article VIII

The effective date for this corporation shall be:

07/31/2002