

**Electronic Articles of Incorporation
For**

**P02000094570
FILED
August 30, 2002
Sec. Of State**

PREMIER AUTO GALLERY, 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:

PREMIER AUTO GALLERY, INC.

Article II

The principal place of business address:

120 BLACKSHEAR DR.
PANAMA CITY, FL. US 32404

The mailing address of the corporation is:

120 BLACKSHEAR DR.
PANAMA CITY, FL. US 32404

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:

PHILLIP D BROOKS
120 BLACKSHEAR DR.
PANAMA CITY, FL. 32404

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

**P02000094570
FILED
August 30, 2002
Sec. Of State**

Registered Agent Signature: PHILLIP D. BROOKS

Article VI

The name and address of the incorporator is:

PHILLIP D. BROOKS
120 BLACKSHEAR DR.
PANAMA CITY, FL 32404

Incorporator Signature: PHILLIP D. BROOKS

Article VII

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

Title: P,S
PHILLIP D BROOKS
120 BLACKSHEAR DR.
PANAMA CITY, FL. 32404 US

Article VIII

The effective date for this corporation shall be:

09/03/2002