

**Electronic Articles of Incorporation
For**

**P02000101637
FILED
September 19, 2002
Sec. Of State**

B & N AUTO SALES OF FLORIDA, 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:

B & N AUTO SALES OF FLORIDA, INC.

Article II

The principal place of business address:

1171 SW SAND OAK DRIVE
PALM CITY, FL. 34990

The mailing address of the corporation is:

1171 SW SAND OAK DRIVE
PALM CITY, FL. 34990

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:

DAVID S BRANNOM
2180 SW HUNTERS CLUB WAY
PALM CITY, FL. 34990

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

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Registered Agent Signature: DAVID S. BRANNOM

Article VI

The name and address of the incorporator is:

DAVID S. BRANNOM
2180 SW HUNTERS CLUB WAY
PALM CITY, FL 34990

Incorporator Signature: DAVID S. BRANNOM

Article VII

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

Title: P
NICOLE MICELI
1171 SW SAND OAK DRIVE
PALM CITY, FL. 34990

Article VIII

The effective date for this corporation shall be:

09/19/2002