

**Electronic Articles of Incorporation
For**

**P02000122119
FILED
November 15, 2002
Sec. Of State**

AMERICAN EAGLE 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:

AMERICAN EAGLE AUTO SALES, INC.

Article II

The principal place of business address:

4340 CUSHMAN DRIVE
MIMS, FL. US 32754

The mailing address of the corporation is:

4340 CUSHMAN DRIVE
MIMS, FL. US 32754

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:

RICHARD M TODD
4340 CUSHMAN DRIVE
MIMS, FL. 32754

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

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Registered Agent Signature: RICHARD M. TODD

Article VI

The name and address of the incorporator is:

RICHARD M. TODD
4340 CUSHMAN DRIVE
MIMS, FL 32754

Incorporator Signature: RICHARD M. TODD

Article VII

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

Title: P/D
RICHARD M TODD
4340 CUSHMAN DRIVE
MIMS, FL. 32754