

**Electronic Articles of Incorporation
For**

**P03000015126
FILED
February 07, 2003
Sec. Of State**

DIRECT AUTOMOTIVE WHOLESALE, 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:

DIRECT AUTOMOTIVE WHOLESALE, INC.

Article II

The principal place of business address:

1582 HIGHWAY 98 WEST
CARABELLE, FL. US 32322

The mailing address of the corporation is:

P. O. BOX 466
LANARK VILLAGE, FL. US 32323

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:

1,000

Article V

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

JOE D CLEGHORN
38-7 WEST PINE STREET
LANARK VILLAGE, FL. FL

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

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Registered Agent Signature: JOE D. CLEGHORN

Article VI

The name and address of the incorporator is:

JOE D. CLEGHORN
38-7 WEST PINE STREET

LANARK VILLAGE, FL 32323

Incorporator Signature: JOE D. CLEGHORN

Article VII

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

Title: PT
JOE D CLEGHORN
38-7 WEST PINE STREET
LANARK VILLAGE, FL. 32323 US

Title: VS
BETTY B CLEGHORN
38-7 WEST PINE STREET
LANARK VILLAGE, FL. 32323 US

Article VIII

The effective date for this corporation shall be:

02/07/2003