

**Electronic Articles of Incorporation
For**

**P03000015553
FILED
February 10, 2003
Sec. Of State**

VOLUSIA AUTO GROUP 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:

VOLUSIA AUTO GROUP INC.

Article II

The principal place of business address:

902 CLAUDIA STREET
NEW SMYRNA BEACH, FL. 32168

The mailing address of the corporation is:

902 CLAUDIA STREET
NEW SMYRNA BEACH, FL. 32168

Article III

The purpose for which this corporation is organized is:

DEALER SERVICES

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:

MICHEAL S NEWSTEAD
902 CLAUDIA STREET
NEW SMYRNA BEACH, FL. 32168

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

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Registered Agent Signature: MICHEAL NEWSTEAD

Article VI

The name and address of the incorporator is:

MICHEAL NEWSTEAD
902 CLAUDIA STREET
NEW SMYRNA BEACH, FL 32168

Incorporator Signature: MICHEAL NEWSTEAD

Article VII

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

Title: P
MICHEAL S NEWSTEAD
902 CLAUDIA STREET
NEW SMYRNA BEACH, FL. 32168

Title: V
RICHARD GORDON
902 CLAUDIA STREET
NEW SMYRNA BEACH, FL. 32168

Title: T
GORDON CONSTANCE
902 CLAUDIA STREET
NEW SMYRNA BEACH, FL. 32168

Title: S
CAROLYN DAVIS
902 CLAUDIA STREET
NEW SMYRNA BEACH, FL. 32168