

**Electronic Articles of Incorporation  
For**

P03000042616  
FILED  
April 16, 2003  
Sec. Of State

UNITED AUTO MART 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:

UNITED AUTO MART INC.

**Article II**

The principal place of business address:

6021 SR 60  
PLANT CITY, FL. 33566

The mailing address of the corporation is:

309 TAHO CIRCLE  
VALRICO, FL. 33594

**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:

5000

**Article V**

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

JOSEPH E ROY  
309 TAHO CIRCLE  
VALRICO, FL. 33594

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

**P03000042616  
FILED  
April 16, 2003  
Sec. Of State**

Registered Agent Signature: JOSEPH E ROY

### **Article VI**

The name and address of the incorporator is:

MARETA VALENTIN  
1713 CEDAR DR

PLANT CITY, FL 33563

Incorporator Signature: MARETA VALENTIN

### **Article VII**

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

Title: P  
JOSEPH E ROY  
309 TAHO CIRCLE  
VALRICO, FL. 33594

Title: VP  
DAVID WEBB  
1206 W CASON ST  
PLANT CITY, FL. 33565

Title: SEC  
MARIE E ROY  
309 TAHO CIRCLE  
VALRICO, FL. 33594

Title: TRES  
MARIE E ROY  
309 TAHO CIRCLE  
VALRICO, FL. 33594

### **Article VIII**

The effective date for this corporation shall be:

04/20/2003