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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORF. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 SECRETARY OF STATE TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BLUE OVAL CORRAL, INC.

Certificate of Status		0
Certified Copy	•	1
Page Count		02
Estimated Charge		\$78.75

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Blue Oval Corral, Inc.

ARTICLE ILPRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12199 44th Street N Clearwater, FL 33762

ARTICLE III NATURE OF BUSINESS

This corporation may engage in every aspect of the business of rendering the same professional services to the Public that an auto parts retailer duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory of the nation.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7,500 Shares

ARTICLE V BOARD OF DIRECTORS AND OFFICERS

The number of the directors constituting the initial Board of Directors is one and the names and address of the persons who are to serve as the directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

PRESIDENT AND SECRETARY:

Jody Lee Morgan 12199 44th Street N Clearwater, FL 33762

VICE PRESIDENT AND TREASURER:

Jody Lee Morgan 12199 44th Street N Clearwater, FL 33762

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Floridz street address of the initial registered agent is:

Jody Lee Morgan 12199 44th Street N Clearwater, FL 33762

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as a registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

Date

ARTICLE VII INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:

Jody Lee Morgan
12199 44th Street N
Clearwater, FL 33762

Signature/Incorporator Date

(An Additional article must be added if an effective date is requested)