

**Electronic Articles of Incorporation
For**

**P03000078103
FILED
July 16, 2003
Sec. Of State**

FLORIDA DIRECT 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:

FLORIDA DIRECT AUTO SALES INC.

Article II

The principal place of business address:

2200 US 301 NORTH
UNIT #8
PALMETTO, FL. US 34221

The mailing address of the corporation is:

2200 US 301 NORTH
UNIT #8
PALMETTO, FL. US 34221

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:

10

Article V

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

WILSON C WENDELL
1001 10TH AVE. W
PALMETTO, FL. 34221

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

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Registered Agent Signature: WENDELL C WILSON

Article VI

The name and address of the incorporator is:

DENNIS E WILSON
P.O. BOX 20726
ST. PETERSBURG, FL
33742

Incorporator Signature: DENNIS E WILSON

Article VII

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

Title: P
DENNIS E WILSON
P.O. BOX 20726
ST. PETERSBURG, FL. 33742 US

Title: T
DAVID B DEWITT
2320 TERRA CEIA BAY BLVD. #211
PALMETTO, FL. 34221 US

Article VIII

The effective date for this corporation shall be:

07/15/2003