Electronic Articles of Incorporation For

P03000112930 FILED October 13, 2003 Sec. Of State

SOUTH 2ND STREET AUTOMOTIVE 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:

SOUTH 2ND STREET AUTOMOTIVE INC

Article II

The principal place of business address:

312 SOUTH 2ND STREET FLAGLER BEACH, FL. 32136

The mailing address of the corporation is:

11101 N HWY 129 BRANFORD, FL. US 32008

Article III

The purpose for which this corporation is organized is:
TO INCORPORATE NEWLY PURCHASED BUSINESS

Article IV

The number of shares the corporation is authorized to issue is: 400 SHARES

Article V

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

NANCY J BURN 11101 US HWY 129 BRANFORD, FL. 32008 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NANCY J BURN

Article VI

The name and address of the incorporator is:

ROCCO L MALLARDI 217 US HWY 1 SOUTH T AUGUSTINE FL 32086 9 S

Incorporator Signature: ROCCO L MALLARCH

Article VII

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

Title: P ROCCO L MALLARDI 9217 US HWY 1 SOUTH ST AUGUSTINE, FL. 32086 US

Title: V JOSEPH F GUINTA 9217 US HWY 1 SOUTH ST AUGUSTINE, FL. 32086 US

Title: S NANCY A GUINTA 9217 US HWY 1 SOUTH ST AUGUSTINE, FL. 32086

Title: T PAMELA MALLARDI 9217 US HWY 1 SOUTH ST AUGUSTINE, FL. 32086 US