

**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

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Article VI

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

Article VII

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