

**Electronic Articles of Incorporation
For**

**P04000010345
FILED
January 13, 2004
Sec. Of State**

HEAVENLY 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:

HEAVENLY AUTO SALES, INC.

Article II

The principal place of business address:

126-A PONDELLA ROAD
NORTH FORT MYERS, FL. 33903

The mailing address of the corporation is:

126-A PONDELLA ROAD
NORTH FORT MYERS, FL. 33903

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:

100

Article V

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

CARLTON R DUPRE
213 SE 19TH STREET
CAPE CORAL, FL. 33990

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

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Registered Agent Signature: CARLTON R. DUPRE

Article VI

The name and address of the incorporator is:

CARLTON R. DUPRE
213 SE 19TH STREET
CAPE CORAL, FL 33990

Incorporator Signature: CARLTON R. DUPRE

Article VII

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

Title: P
CARLTON R DUPRE
213 SE 19TH STREET
CAPE CORAL, FL. 33990

Title: VP
SHERRY D ARGOE
213 SE 19TH STREET
CAPE CORAL, FL. 33990

Title: S
SHERRY D ARGOE
213 SE 19TH STREET
CAPE CORAL, FL. 33990