

**Electronic Articles of Incorporation
For**

P04000020887
FILED
February 02, 2004
Sec. Of State

GALLEGOS MOTORS, 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:
GALLEGOS MOTORS, INC.

Article II

The principal place of business address:
659 ARNAU DRIVE
NEW SMYRNA BEACH, FL. 32168

The mailing address of the corporation is:
659 ARNAU DRIVE
NEW SMYRNA BEACH, FL. 32168

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:
1000

Article V

The name and Florida street address of the registered agent is:
GUY C GALLEGOS
659 ARNAU DRIVE
NEW SMYRNA BEACH, FL. 32168

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

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Registered Agent Signature: GUY C. GALLEGOS

Article VI

The name and address of the incorporator is:

GUY C. GALLEGOS
659 ARNAU DRIVE
NEW SMYRNA BEACH, FLORIDA 32168

Incorporator Signature: GUY C. GALLEGOS

Article VII

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

Title: P
GUY C GALLEGOS PRES
659 ARNAU DRIVE
NEW SMYRNA BEACH, FL. 32168

Title: VP
GUY C GALLEGOS V. PRES
659 ARNAU DRIVE
NEW SMYRNA BEACH, FL. 32168

Title: SEC.
GUY C GALLEGOS SEC.
659 ARNAU DRIVE
NEW SMYRNA BEACH, FL. 32168

Title: TRES
GUY C GALLEGOS TRES.
659 ARNAU DRIVE
NEW SMYRNA BEACH, FL. 32168

Article VIII

The effective date for this corporation shall be:

01/30/2004