

**Electronic Articles of Incorporation
For**

**P04000038197
FILED
March 01, 2004
Sec. Of State**

BROOKS 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:

BROOKS AUTOMOTIVE INC

Article II

The principal place of business address:

2101 ORANGE AVE
FT PIERCE, FL. 34950

The mailing address of the corporation is:

2101 ORANGE AVE
FT PIERCE, FL. 34950

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:

JAMES D BROOKS SR
1772 GULFSTREAM AVE
APT A1
FT PIERCE, FL. 34949

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

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Registered Agent Signature: JAMES D. BROOKS

Article VI

The name and address of the incorporator is:

JAMES D BROOKS
1772 GULFSTREAM AVE APT A1
FT PIERCE, FL 34949

Incorporator Signature: JAMES D BROOKS

Article VII

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

Title: P
JAMES D BROOKS SR
1772 GULFSTREAM AVE
FT PIERCE, FL. 34949

Title: V
JAMES D BROOKS SR
1772 GULFSTREAM AVE
FT PIERCE, FL. 34949

Title: T
JAMES D BROOKS SR
1772 GULFSTREAM AVE
FT PIERCE, FL. 34949

Title: S
JAMES D BROOKS SR
1772 GULFSTREAM AVE
FT PIERCE, FL. 34949

Article VIII

The effective date for this corporation shall be:

02/27/2004