

**Electronic Articles of Incorporation
For**

P04000039398
FILED
March 02, 2004
Sec. Of State

SHOFFNER MOTOR COMPANY, 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:

SHOFFNER MOTOR COMPANY, INC.

Article II

The principal place of business address:

2 SW HOLLYWOOD BLVD
FT WALTON BEACH, FL. 32548

The mailing address of the corporation is:

2 SW HOLLYWOOD BLVD
FT WALTON BEACH, FL. 32548

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:

100000

Article V

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

JAMES F SHOFFNER JR
2560 BARRON COURT
SHALIMAR, FL. 32579

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

**P04000039398
FILED
March 02, 2004
Sec. Of State**

Registered Agent Signature: JAMES F SHOFFNER, JR

Article VI

The name and address of the incorporator is:

JAMES F. SHOFFNER, JR.
2560 BARRON COURT
SHALIMAR, FL 32579

Incorporator Signature: JAMES F SHOFFNER, JR

Article VII

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

Title: P
JAMES F SHOFFNER JR.
2560 BARRON COURT
SHALIMAR, FL. 32579

Article VIII

The effective date for this corporation shall be:

03/02/2004