

**Electronic Articles of Incorporation
For**

**P04000044470
FILED
March 10, 2004
Sec. Of State**

DEALER BAY 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:

DEALER BAY INC

Article II

The principal place of business address:

5266 CLUSTER OAKS CT
JACKSONVILLE, FL. 32258

The mailing address of the corporation is:

5266 CLUSTER OAKS CT
JACKSONVILLE, FL. 32258

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:

BARRIE W HEWLETT
5266 CLUSTER OAKS CT
JACKSONVILLE, FL. 32258

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

**P04000044470
FILED
March 10, 2004
Sec. Of State**

Registered Agent Signature: BARRIE W HEWLETT

Article VI

The name and address of the incorporator is:

BARRIE W HEWLETT
5266 CLUSTER OAKS CT

JACKSONVILLE FL 32258

Incorporator Signature: BARRIE W HEWLETT

Article VII

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

Title: P
BARRIE W HEWLETT
5266 CLUSTER OAKS CT
JACKSONVILLE, FL. 32258

Title: S
DEBORAH A HEWLETT
5266 CLUSTER OAKS CT
JACKSONVILLE, FL. 32258

Article VIII

The effective date for this corporation shall be:

03/10/2004