

**Electronic Articles of Incorporation  
For**

P04000062960  
FILED  
April 15, 2004  
Sec. Of State  
thampton

UNITED AUTO MART WHOLESALE 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:

UNITED AUTO MART WHOLESALE INC.

**Article II**

The principal place of business address:

6021 STATE RD 60 E  
PLANT CITY, FL. 33567

The mailing address of the corporation is:

6021 STATE RD 60 E  
PLANT CITY, FL. 33567

**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:

5000

**Article V**

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

OWEN HURLEY  
6021 STATE RD 60 E  
PLANT CITY, FL. 33567

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

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Registered Agent Signature: OWEN HURLEY

### **Article VI**

The name and address of the incorporator is:

MARETA VALENTIN  
1713 CEDAR DR  
PLANT CITY, FL 33567

Incorporator Signature: MARETA VALENTIN

### **Article VII**

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

Title: P  
OWEN HURLEY  
6021 STATE RD 60 E  
PLANT CITY, FL. 33567

### **Article VIII**

The effective date for this corporation shall be:

05/01/2004