

**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