

**Electronic Articles of Incorporation
For**

P04000075119
FILED
May 10, 2004
Sec. Of State
bmcknight

WHOLESALE AUTO MART 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:

WHOLESALE AUTO MART INC.

Article II

The principal place of business address:

306 N. US 1
BUNNELL, FL. US 32110

The mailing address of the corporation is:

306 N. US 1
BUNNELL, FL. US 32110

Article III

The purpose for which this corporation is organized is:

AUTOMOBILE SALES AND ACCESSORIES

Article IV

The number of shares the corporation is authorized to issue is:

1000000

Article V

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

DOMINIC J NAPOLEONE
2851 WILDPEPPER AVE
DELTONA, FL. 32725

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

P04000075119
FILED
May 10, 2004
Sec. Of State
bmcknight

Registered Agent Signature: DOMINIC J NAPOLEONE

Article VI

The name and address of the incorporator is:

DOMINIC J NAPOLEONE
2851 WILDPEPPER AVE
DELTONA, FL 32725

Incorporator Signature: DOMINIC J NAPOLEONE

Article VII

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

Title: P
POYATZIS DEMETRIOS
22 CLYDESDALE DR
ORMOND BEACH, FL. 32174 US

Title: SEC
NAPOLEONE J DOMINIC
2851 WILDPEPPER AVE
DELTONA, FL. 32725 US