

**Electronic Articles of Incorporation  
For**

P04000075721  
FILED  
May 11, 2004  
Sec. Of State  
thampton

CLAYTON'S AUTO CENTER, 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:

CLAYTON'S AUTO CENTER, INC.

**Article II**

The principal place of business address:

13279 US HWY 301  
BRYCEVILLE, FL. 32009

The mailing address of the corporation is:

13279 US HWY 301  
BRYCEVILLE, FL. 32009

**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:

1000 SHARES @ .01 PAR VALUE

**Article V**

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

THOMAS CLAYTON JR.  
13279 US HWY 301  
BRYCEVILLE, FL. 32009

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

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Registered Agent Signature: THOMAS CLAYTON

### **Article VI**

The name and address of the incorporator is:

KERRY WALSH  
INCORPORATETIME.COM, INC.  
35-37 CARLETON AVE. SUITE 200  
ISLIP TERRACE, NY 11752

Incorporator Signature: KERRY WALSH

### **Article VII**

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

Title: P/D  
THOMAS CLAYTON JR.  
13279 US HWY 301  
BRYCEVILLE, FL. 32009

Title: VP/D  
TABITHA CLAYTON  
13279 US HWY 301  
BRYCEVILLE, FL. 32009

Title: T/S  
THOMAS CLAYTON JR.  
13279 US HWY 301  
BRYCEVILLE, FL. 32009