

**Electronic Articles of Incorporation
For**

P04000078566
FILED
May 14, 2004
Sec. Of State
nculligan

HENDRY COUNTY AUTOMOTIVE, 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:

HENDRY COUNTY AUTOMOTIVE, INC.

Article II

The principal place of business address:

621 SOUTH BRIDGE STREET
LABELLE, FL. FL 33935

The mailing address of the corporation is:

621 SOUTH BRIDGE STREET
LABELLE, FL. FL 33935

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

Article V

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

DOUGLAS G BURGER
621 SOUTH BRIDGE STREET
LABELLE, FL. 33935

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

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Registered Agent Signature: DOUGLAS G. BURGER

Article VI

The name and address of the incorporator is:

DOUGLAS G. BURGER
621 SOUTH BRIDGE STREET

LABELLE FL 33935

Incorporator Signature: DOUGLAS G. BURGER

Article VII

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

Title: P/D
DOUGLAS G BURGER
621 SOUTH BRIDGE STREET
LABELLE, FL. 33935 US

Title: VP/S
JUDY A BURGER
621 SOUTH BRIDGE STREET
LABELLE, FL. 33935 US

Article VIII

The effective date for this corporation shall be:

05/14/2004