

**Electronic Articles of Incorporation
For**

P04000083414
FILED
May 26, 2004
Sec. Of State
cblalock

MAC'S 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:

MAC'S AUTOMOTIVE, INC.

Article II

The principal place of business address:

501 E SLIGH AVE
TAMPA, FL. US 33604

The mailing address of the corporation is:

501 E SLIGH AVE
TAMPA, FL. US 33604

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:

1,000

Article V

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

USACCOUNTING OFFICE, INC.
4815 E BUSCH BLVD
SUITE 113
TAMPA, FL. 33617

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

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Registered Agent Signature: JOSEPH JANEZIC

Article VI

The name and address of the incorporator is:

KEVIN MCELROY
4236 12TH AVE N
ST. PETERSBURG, FL 33713

Incorporator Signature: KEVIN MCELROY

Article VII

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

Title: PST
KEVIN MCELROY
4236 12TH AVE N
ST. PETERSBURG, FL. 33713 US

Article VIII

The effective date for this corporation shall be:

05/24/2004