

**Electronic Articles of Incorporation
For**

P04000086966
FILED
June 03, 2004
Sec. Of State
bmcknight

LANDRY'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:

LANDRY'S AUTOMOTIVE, INC

Article II

The principal place of business address:

770 12TH AVE N.
ST. PETERSBURG, FL. US 33701

The mailing address of the corporation is:

770 12TH AVE N.
ST. PETERSBURG, FL. US 33701

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:

MICHAEL D HEATH
770 12TH AVE N
ST. PETERSBURG, FL. 33701

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

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Registered Agent Signature: MICHAEL D HEATH

Article VI

The name and address of the incorporator is:

MICHEAL D HEATH
7701 12TH AVE N
ST. PETERSBURG, FL 33701

Incorporator Signature: MICHAEL D HEATH

Article VII

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

Title: P/D
MICHAEL D HEATH
770 12TH AVE N.
ST. PETERSBURG, FL. 33701 US