

**Electronic Articles of Incorporation
For**

P04000091690
FILED
June 14, 2004
Sec. Of State
cblalock

DUNDEE AUTO SALES 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:

DUNDEE AUTO SALES INC.

Article II

The principal place of business address:

4193 AVENUE J NW
WINTER HAVEN, FL. 33881

The mailing address of the corporation is:

4193 AVENUE J NW
WINTER HAVEN, FL. 33881

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:

500

Article V

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

MARSHA A SMITH
4193 AVENU J NW
WINTER HAVEN, FL. 33881

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

P04000091690
FILED
June 14, 2004
Sec. Of State
cblalock

Registered Agent Signature: MARSHA A SMITH

Article VI

The name and address of the incorporator is:

VELMA BEASON
1508 EAST FERN ROAD
LAKELAND, FL 33801

Incorporator Signature: VELMA BEASON

Article VII

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

Title: DPS
MARSHA A SMITH
4193 AVENUE J NW
WINTER HAVEN, FL. 33881

Title: VT
VELMA M BEASON
1508 EAST FERN ROAD
LAKELAND, FL. 33801

Article VIII

The effective date for this corporation shall be:

06/14/2004