

**Electronic Articles of Incorporation
For**

P04000101113
FILED
July 07, 2004
Sec. Of State
ysquire

C & D DIRECT MOTOR 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:

C & D DIRECT MOTOR SALES, INC.

Article II

The principal place of business address:

803 CARLTON COURT
WINTER HAVEN, FL. 33884

The mailing address of the corporation is:

803 CARLTON COURT
WINTER HAVEN, FL. 33884

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:

CLAUDIA WILLOUGHBY
803 CARLTON COURT
WINTER HAVEN, FL. 33884

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

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Registered Agent Signature: CLAUDIA WILLOUGHBY

Article VI

The name and address of the incorporator is:

CLAUDIA WILLOUGHBY
803 CARLTON COURT
WINTER HAVEN, FL 33883

Incorporator Signature: CLAUDIA WILLOUGHBY

Article VII

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

Title: P
CLAUDIA WILLOUGHBY
803 CARLTON COURT
WINTER HAVEN, FL. 33884

Title: SEC.
DAVID J WILLOUGHBY JR.
803 CARLTON COURT
WINTER HAVEN, FL. 33884

Article VIII

The effective date for this corporation shall be:

07/02/2004