

**Electronic Articles of Incorporation
For**

P04000129144
FILED
September 13, 2004
Sec. Of State
bmcknight

CARTER THOMAS AUTO MART, 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:

CARTER THOMAS AUTO MART, INC.

Article II

The principal place of business address:

4321 PALM BEACH BLVD.
FORT MYERS, FL. 33916

The mailing address of the corporation is:

4830 PALM BEACH BLVD.
FORT MYERS, FL. 33905

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:

100,000

Article V

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

JEREMIAH D CANDY
4830 PALM BEACH BLVD.
FORT MYERS, FL. 33905

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

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Registered Agent Signature: JEREMIAH D. CANDY

Article VI

The name and address of the incorporator is:

JEREMIAH D. CANDY
4830 PALM BEACH BLVD.
FORT MYERS, FL 33905

Incorporator Signature: JEREMIAH D. CANDY

Article VII

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

Title: P
CAROLYN G FORTIN
4830 PALM BEACH BLVD.
FORT MYERS, FL. 33905