

**Electronic Articles of Incorporation
For**

P04000163078
FILED
December 03, 2004
Sec. Of State
jshivers

BRITTNEY'S AUTO STORE, 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:

BRITTNEY'S AUTO STORE, INC.

Article II

The principal place of business address:

3661 TAMIAMI TRAIL
PORT CHARLOTTE, FL. 33952

The mailing address of the corporation is:

3661 TAMIAMI TRAIL
PORT CHARLOTTE, FL. 33952

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:

FIVE HUNDRED

Article V

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

DAVID B GOLDSTEIN
23462 PATERA AVENUE
PORT CHARLOTTE, FL. 33980

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

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Registered Agent Signature: DAVID B. GOLDSTEIN

Article VI

The name and address of the incorporator is:

STEVEN P. PONTERO
5148 WHITE IBIS DRIVE
NORTH PORT, FL 34287

Incorporator Signature: STEVEN P. PONTERO

Article VII

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

Title: P,T
STEVEN P PONTERO
5148 WHITE IBIS DRIVE
NORTH PORT, FL. 34287

Title: VP,S
SHANNON M PONTERO
5148 WHITE IBIS DRIVE
NORTH PORT, FL. 34287

Article VIII

The effective date for this corporation shall be:

12/01/2004