

**Electronic Articles of Incorporation
For**

P04000172703
FILED
December 28, 2004
Sec. Of State
jshivers

FIRST FINANCIAL AUTOMOTIVE GROUP, 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:

FIRST FINANCIAL AUTOMOTIVE GROUP, INC.

Article II

The principal place of business address:

415 FERGUSON DRIVE
ORLANDO, FL. 32805

The mailing address of the corporation is:

1649 MAJESTIC OAK DRIVE
APOPKA, FL.

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:

TONY LANHAM
1649 MAJESTIC DRIVE
CASSELBERRY, FL. 32712

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

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Registered Agent Signature: TONY LANHAM

Article VI

The name and address of the incorporator is:

TONY LANHAM
1649 MAJESTIC OAK DRIVE
APOPKA, FL 32712

Incorporator Signature: TONY LANHAM

Article VII

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

Title: P
TONY LANHAM
1649 MAJESTIC OAK DRIVE
APOPKA, FL. 32712