

**Electronic Articles of Incorporation
For**

P05000003345
FILED
January 06, 2005
Sec. Of State
jshivers

THE CAR LOT AUTO SALES AND CONSIGNMENT, 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:

THE CAR LOT AUTO SALES AND CONSIGNMENT, INC.

Article II

The principal place of business address:

526 GARY ROAD
LAKELAND, FL. 33801

The mailing address of the corporation is:

526 GARY ROAD
LAKELAND, FL. 33801

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:

DAVID ALLEN
1400 CROWNVIEW COURT
KISSIMMEE, FL. 34744

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

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Registered Agent Signature: DAVID ALLEN

Article VI

The name and address of the incorporator is:

KEVIN M. SMITH
5883 EIGHT POINT LANE
LAKELAND, FL 33811

Incorporator Signature: KEVIN M. SMITH

Article VII

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

Title: P
KEVIN M SMITH
5883 EIGHT POINT LANE
LAKELAND, FL. 33811

Title: VP
GABRIEL G WEBB
526 GARY ROAD
LAKELAND, FL. 33801