

**Electronic Articles of Incorporation
For**

P05000026007
FILED
February 18, 2005
Sec. Of State
dbrown

SHRINER'S AUTOMOTIVE 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:

SHRINER'S AUTOMOTIVE INC.

Article II

The principal place of business address:

1005 NW 1ST AVENUE
HIGH SPRINGS, FL. 32643

The mailing address of the corporation is:

4249 SE COUNTY ROAD 232
TRENTON, FL. 32693

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

Article V

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

MAUREEN L DAVIS
4249 SE COUNTY ROAD 232
TRENTON, FL. 32693

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

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Registered Agent Signature: MAUREEN L DAVIS

Article VI

The name and address of the incorporator is:

JEFFREY C SHRINER
4249 SE COUNTY ROAD 232
TRENTON, FL 32693

Incorporator Signature: JEFFREY C SHRINER

Article VII

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

Title: CEO
JEFFREY C SHRINER
4249 SE COUNTY ROAD 232
TRENTON, FL. 32693

Title: P
MAUREEN L DAVIS
4249 SE COUNTY ROAD 232
TRENTON, FL. 32693