

**Electronic Articles of Incorporation
For**

P05000029851
FILED
February 25, 2005
Sec. Of State
jshivers

M AND S AUTOMOTIVE OF CENTRAL FLORIDA, 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:

M AND S AUTOMOTIVE OF CENTRAL FLORIDA, INC.

Article II

The principal place of business address:

3939 FORRESTAL AVENUE
SUITE 600
ORLANDO, FL. US 32806

The mailing address of the corporation is:

3939 FORRESTAL AVENUE
SUITE 600
ORLANDO, FL. US 32806

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:

1000000

Article V

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

MARK STOW
3939 FORRESTAL AVENUE
SUITE 600
ORLANDO, FL. 32806

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

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Registered Agent Signature: MARK STOW

Article VI

The name and address of the incorporator is:

MARK STOW
3939 FORRESTAL AVENUE
SUITE 600
ORLANDO, FLORIDA 32806

Incorporator Signature: MARK STOW

Article VII

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

Title: PD
MARK STOW
3939 FORRESTAL AVENUE, STE. 600
ORLANDO, FL. 32806 US

Title: VPD
LARRY N MOORE JR.
3939 FORRESTAL AVENUE, STE. 600
ORLANDO, FL. 32806 US

Article VIII

The effective date for this corporation shall be:

02/25/2005