

**Electronic Articles of Incorporation
For**

P05000044332
FILED
March 24, 2005
Sec. Of State
cblalock

MAX AUTO 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:

MAX AUTO GROUP INC.

Article II

The principal place of business address:

1279 GEORGIA AVE
BAKER, FL. US 32531

The mailing address of the corporation is:

1279 GEORGIA AVE
BAKER, FL. US 32531

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:

JAMES HOWELL
21 WEST MAIN AVE
DEFUNIAK SPRINGS, FL. 32435

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

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Registered Agent Signature: JAMES HOWELL

Article VI

The name and address of the incorporator is:

JAMES HOWELL
21 WEST MAIN AVE
DEFUNIAK SPRINGS FL 32435

Incorporator Signature: JAMES HOWELL

Article VII

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

Title: P D
JAMES HOWELL
21 WEST MAIN AVE
DEFUNIAK SPRINGS, FL. 32435 US

Title: T
ROBERT MCLENDON
PO BOX 334
BAKER, FL. 32531 US

Title: S
ANNIE MCLENDON
PO BOX 334
BAKER, FL. 32531 US

Article VIII

The effective date for this corporation shall be:

03/22/2005