

**Electronic Articles of Incorporation
For**

P05000110079
FILED
August 08, 2005
Sec. Of State
jshivers

WILLIE 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:

WILLIE AUTOMOTIVE INC.

Article II

The principal place of business address:

3603 VENTURA DRIVE W
LAKELAND, FL. US 33811

The mailing address of the corporation is:

3603 VENTURA DRIVE W
LAKELAND, FL. US 33811

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:

2

Article V

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

CHRISTOPHER WILLIAMS
6799 BORDEAUX BLVD
LAKELAND, FL. 33813

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

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Registered Agent Signature: CHRISTOPHER WILLIAMS

Article VI

The name and address of the incorporator is:

AUTHRINE T. WILLIAMS
6799 BORDEAUX BLVD
LAKELAND, FL 33813

Incorporator Signature: AUTHRINE WILLIAMS

Article VII

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

Title: P
CHRISTOPHER WILLIAMS
6799 BORDEAUX BLVD
LAKELAND, FL. 33813 US

Title: VP
AUTHRINE T WILLIAMS
6799 BORDEAUX BLVD
LAKELAND, FL. 33813 US

Article VIII

The effective date for this corporation shall be:

08/15/2005