

**Electronic Articles of Incorporation
For**

P05000121562
FILED
September 01, 2005
Sec. Of State
cblalock

BRYAN & WARTELL 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:

BRYAN & WARTELL AUTO GROUP, INC.

Article II

The principal place of business address:

907 BARTON BLVD
ROCKLEDGE, FL. US 32955

The mailing address of the corporation is:

1694 SILVERADO DR
ROCKLEDGE, FL. US 32955

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:

BRANDIE C BRYAN
1694 SILVERADO DR
ROCKLEDGE, FL. 32955

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

P05000121562
FILED
September 01, 2005
Sec. Of State
cblalock

Registered Agent Signature: BRANDIE C BRYAN

Article VI

The name and address of the incorporator is:

TERRY W BRYAN
1694 SILVERADO DRIVE
ROCKLEDGE FL 32955

Incorporator Signature: TERRY W BRYAN

Article VII

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

Title: P
TERRY W BRYAN
1694 SILVERADO DRIVE
ROCKLEDGE, FL. 32955 US

Title: VP
ROBERT B WARTELL
1672 SILVERADO DR
ROCKLEDGE, FL. 32955 US

Title: SEC
BRANDIE C BRYAN
1694 SILVERADO DRIVE
ROCKLEDGE, FL. 32955 US

Title: TRES
DEBORAH V WARTELL
1672 SILVERADO DR
ROCKLEDGE, FL. 32955 US

Article VIII

The effective date for this corporation shall be:

09/01/2005