

**Electronic Articles of Incorporation
For**

P05000140384
FILED
October 13, 2005
Sec. Of State
tburch

TRUCK CITY MIAMI 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:

TRUCK CITY MIAMI INC.

Article II

The principal place of business address:

10660 N.W. SOUTH RIVER DRIVE
MEDLEY, FL. 33178

The mailing address of the corporation is:

21406 SWEETWATER LANE
BOCA RATON, FL. 33428

Article III

The purpose for which this corporation is organized is:

FORMING A FOR PROFIT CORPORATION UNDER CHAPTER 607 OF
THE STATUTES

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:

WILLIAM F MULHOLLAND SR.
10660 N.W. SOUTH RIVER DRIVE
MEDLEY, FL. 33178

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

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Registered Agent Signature: WILLIAM MULHOLLAND

Article VI

The name and address of the incorporator is:

WILLIAM MULHOLLAND
21406 SWEETWATER LANE
BOCA RATON , FL
33428

Incorporator Signature: WILLIAM MULHOLLAND

Article VII

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

Title: P,VP
WILLIAM F MULHOLLAND
21406 SWEETWATER LANE
BOCA RATON, FL. 33428

Article VIII

The effective date for this corporation shall be:

10/11/2005