

**Electronic Articles of Incorporation
For**

P05000145518
FILED
October 28, 2005
Sec. Of State
dwhite

THE AUTO MALL OF PALATKA 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:

THE AUTO MALL OF PALATKA INC.

Article II

The principal place of business address:

3523 REID STREET
PALATKA, FL. 32177

The mailing address of the corporation is:

182 ISLAND ESTATES PARKWAY
PALM COAST, FL. 32137

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:

SHANE DENNIS
182 ISLAND ESTATES PARKWAY
PALM COAST, FL. 32137

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

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Registered Agent Signature: SHANE DENNIS

Article VI

The name and address of the incorporator is:

SHANE DENNIS
182 ISLAND ESTATES PARKWAY
PALM COAST, FLORIDA 32137

Incorporator Signature: SHANE DENNIS

Article VII

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

Title: PRES
SHANE DENNIS
3523 REID STREET
PALATKA, FL. 32177

Title: VP
SHELLEY DENNIS
3523 REID STREET
PALATKA, FL. 32177

Title: SEC
PATRICIA DENNIS
3523 REID STREET
PALATKA, FL. 32177

Article VIII

The effective date for this corporation shall be:

11/01/2005