

**Electronic Articles of Incorporation
For**

P05000160520
FILED
December 08, 2005
Sec. Of State
jshivers

FRANK'S 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:

FRANK'S AUTOMOTIVE, INC.

Article II

The principal place of business address:

550 SOUTH CYPRESS ROAD
POMPANO BEACH, FL. US 33060

The mailing address of the corporation is:

550 SOUTH CYPRESS ROAD
POMPANO BEACH, FL. US 33060

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:

500

Article V

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

FRANK ABBRUZZESE
550 SOUTH CYPRESS ROAD
POMPANO BEACH, FL. 33060

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

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Registered Agent Signature: FRANK ABBRUZZESE

Article VI

The name and address of the incorporator is:

FRANK ABBRUZZESE
550 SOUTH CYPRESS ROAD
POMPANO BEACH, FL 33060

Incorporator Signature: FRANK ABBRUZZESE

Article VII

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

Title: P
FRANK ABBRUZZESE
5421 NE 60 DRIVE
CORAL SPRINGS, FL. 33067 US

Title: VP
DARLENE ABBRUZZESE
5421 NE 60 DRIVE
CORAL SPRINGS, FL. 33067 US

Article VIII

The effective date for this corporation shall be:

12/08/2005