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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

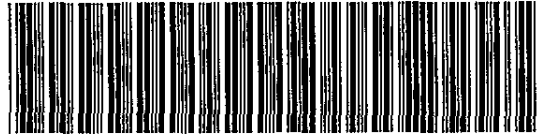
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NOTICE OF STATE
FALL ARREST, FL 00102A

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: HAROLD MICHAELS AUTOS, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Harold Johansen - President
Name (Printed or typed)

P O Box 536152
Address

Orlando FL 32853
City, State & Zip

407- 595- 0035
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

December 6, 2005

Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

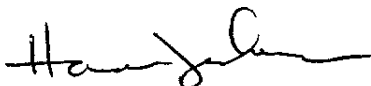
RE: Incorporation of HAROLD MICHAELS AUTOS, INC.

Dept. Of State:

PLEASE MAKE THE DATE OF INCORPORATION January 1, 2006.

Thank you for your assistance,

Sincerely yours,



Harold Johansen

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is HAROLD MICHAELS AUTOS, INC.

The address of the corporation is P O BOX 536152, ORLANDO, FL 32853

ARTICLE TWO CORPORATE DURATION

The duration of the corporation is perpetual. PLEASE MAKE THE DATE OF INCORPORATION January 1, 2006.

ARTICLE THREE PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in general business.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be a single class, and shall have a par value of \$1.00 per share.

ARTICLE FIVE DIRECTORS

The number of directors constituting the initial board of directors of the corporation is:
ONE

The name and address of each person who is to serve as a member of the initial board of directors is:

President: HAROLD JOHANSEN
20445 NETTLETON ST., ORLANDO, FL 32833

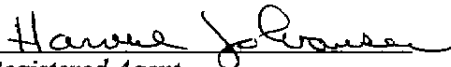
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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SIX

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is, and the name of its initial registered agent at such address is,
HAROLD JOHANSEN
20445 NETTLETON ST., ORLANDO, FL 32833

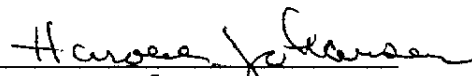
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Registered Agent

ARTICLE SEVEN

INCORPORATORS

The name and address of each incorporator is:
HAROLD JOHANSEN
20445 NETTLETON ST, ORLANDO, FL 32833


-Incorporator

Florida

COUNTY OF

BEFORE ME, the undersigned authority, on this 5th day of December, 2005, personally appeared HAROLD JOHANSEN to me well known to be the person described in and who signed the Foregoing, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.


NOTARY PUBLIC

My Commission Expires: _____



Thomas E. Namey
My Commission DD308377
Expires April 13, 2008

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CLERK OF THE STATE
TALLAHASSEE, FLORIDA