

**Electronic Articles of Incorporation
For**

P06000005587
FILED
January 11, 2006
Sec. Of State
thampton

HARRY'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:

HARRY'S AUTOMOTIVE INC

Article II

The principal place of business address:

265 SEABOARD AVENUE
#75
VENICE, FL. US 34285

The mailing address of the corporation is:

1101 SOUTHLAND ROAD
VENICE, FL. US 34293

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:

HARRY C POLK
1101 SOUTHLAND ROAD
VENICE, FL. 34293

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

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Registered Agent Signature: HARRY C POLK

Article VI

The name and address of the incorporator is:

HARRY C POLK
1101 SOUTHLAND ROAD

VENICE FL 34293

Incorporator Signature: HARRY C POLK

Article VII

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

Title: P/D
HARRY C POLK
1101 SOUTHLAND ROAD
VENICE, FL. 34293 US

Article VIII

The effective date for this corporation shall be:

01/11/2006