

**Electronic Articles of Incorporation
For**

P06000014846
FILED
January 30, 2006
Sec. Of State
cgolden

TARPON AUTO SALES, 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:

TARPON AUTO SALES, INC

Article II

The principal place of business address:

40727 US 19 N
UNIT A
TARPON SPRINGS, FL. 34689

The mailing address of the corporation is:

PO BOX 100
TARPON SPRINGS, FL. 34688

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:

1

Article V

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

LISA A RUE
1305 STARLIGHT COVE
TARPON SPRINGS, FL. 34689

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

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Registered Agent Signature: LISA RUE

Article VI

The name and address of the incorporator is:

LISA RUE
1305 STARLIGHT COVE
TARPON SPRINGS, FL 34689

Incorporator Signature: LISA RUE

Article VII

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

Title: P
LISA A RUE
1305 STARLIGHT COVE
TARPON SPRINGS, FL. 34689

Article VIII

The effective date for this corporation shall be:

02/01/2006