

**Electronic Articles of Incorporation
For**

P06000022423
FILED
February 14, 2006
Sec. Of State
jshivers

MERRILL AUTOMOTIVE GROUP, 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:

MERRILL AUTOMOTIVE GROUP, INC.

Article II

The principal place of business address:

1508 UNIVERSITY BLVD. N.
JACKSONVILLE, FL. US 32211

The mailing address of the corporation is:

5320 FLORAL BLUFF CT.
JACKSONVILLE, FL. US 32211

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:

100

Article V

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

RICHARD A SARLES
1740 TRACY ROAD
JACKSONVILLE, FL. 32211

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

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Registered Agent Signature: RICHARD A. SARLES

Article VI

The name and address of the incorporator is:

JEFFREY M. FARWELL
5320 FLORAL BLUFF CT.

JACKSONVILLE, FLORIDA 32211

Incorporator Signature: JEFFREY M. FARWELL

Article VII

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

Title: P
JEFFREY M FARWELL
5320 FLORAL BLUFF RD.
JACKSONVILLE, FL. 32211 US

Title: VP
MONICA J WEBER
1740 TRACY ROAD
JACKSONVILLE, FL. 32211 US

Title: VP
MATTHEW B FARWELL
5700-6 MERRILL ROAD
JACKSONVILLE, FL. 32277 US