

**Electronic Articles of Incorporation
For**

P06000027389
FILED
February 23, 2006
Sec. Of State
jshivers

GRACE 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:
GRACE AUTO SALES, INC.

Article II

The principal place of business address:
10037 U S HWY 41 S.
GIBSONTOWN, FL. 33534

The mailing address of the corporation is:
10037 U S HWY 41 S.
GIBSONTOWN, FL. 33534

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:
KENNETH A KEITH
1202 MONTE LAKE DR.
VALRICO, FL. 33594

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

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Registered Agent Signature: KENNETH A. KEITH

Article VI

The name and address of the incorporator is:

KIMBERLY D BARSOUM
1008 W COLLEGE AVE

RUSKIN, FL. 33570-4578

Incorporator Signature: KIMBERLY D BARSOUM

Article VII

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

Title: P
KIMBERLY D BARSOUM
1008 W. COLLEGE AVE
RUSKIN, FL. 33570-457 US

Article VIII

The effective date for this corporation shall be:

02/22/2006