

**Electronic Articles of Incorporation
For**

P06000028710
FILED
February 23, 2006
Sec. Of State
jshivers

TAMPA AUTOHAUS, 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:

TAMPA AUTOHAUS, INC.

Article II

The principal place of business address:

1023 GUNN HIGHWAY
SUITE B
ODESSA, FL. 33556

The mailing address of the corporation is:

1023 GUNN HIGHWAY
SUITE B
ODESSA, FL. 33556

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. AUTO SALES

Article IV

The number of shares the corporation is authorized to issue is:

100,000

Article V

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

BYRON L LANCASTER
1023 GUNN HIGHWAY
SUITE B
ODESSA, FL. 33556

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

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Registered Agent Signature: BYRON LANCASTER

Article VI

The name and address of the incorporator is:

BYRON LANCASTER
1023 GUNN HIGHWAY
SUITE B
ODESSA, FL, 33556

Incorporator Signature: BYRON LANCASTER

Article VII

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

Title: P
BYRON L LANCASTER
1023 GUNN HIGHWAY, SUITE B
ODESSA, FL. 33556

Title: VP
PATRICK C LANCASTER
1023 GUNN HIGHWAY, SUITE B
ODESSA, FL. 33556