

**Electronic Articles of Incorporation
For**

P06000043087
FILED
March 24, 2006
Sec. Of State
shawkes

CHARLIES USED CAR 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:

CHARLIES USED CAR INC

Article II

The principal place of business address:

9603 ST RD 52
HUDSON, FL. US 34669

The mailing address of the corporation is:

9603 ST RD 52
HUDSON, FL. US 34669

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:

1500

Article V

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

CHARLES E PUETT
12329 SHADOW RIDGE BLVD
HUDSON, FL. 34669

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

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Registered Agent Signature: CHARLES E PUETT

Article VI

The name and address of the incorporator is:

CHARLES E PUETT

12329 SHADOW RIDGE BLVD
HUDSON FL 34669

Incorporator Signature: CHARLES E PUETT

Article VII

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

Title: DIR
CHARLES E PUETT
12329 SHADOW RIDGE BLVD
HUDSON, FL. 34669 US

Title: DIR
GERRY CREGGER
9603 ST 52
HUDSON, FL. 34669 US

Title: DIR
LARRY JACKSON
9603 ST 52
HUDSON, FL. 34669 US