

**Electronic Articles of Incorporation
For**

P06000064626
FILED
May 08, 2006
Sec. Of State
bmcknight

ACTION AUTO 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:

ACTION AUTO INC.

Article II

The principal place of business address:

1722 9TH ST. W
BRADENTON, FL. 34205

The mailing address of the corporation is:

1722 9TH ST. W
BRADENTON, FL. 34205

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:

MICHAEL V HARLAN
6027 ROLLINS ST
BRADENTON, FL. 34207

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

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Registered Agent Signature: MICHAEL HARLAN

Article VI

The name and address of the incorporator is:

MICHAEL HARLAN
6027 ROLLINS ST

BRADENTON, FLORIDA 34207

Incorporator Signature: MICHAEL HARLAN

Article VII

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

Title: P
MICHAEL V HARLAN
6027 ROLLINS ST
BRADENTON, FL. 34207