

**Electronic Articles of Incorporation
For**

P06000073936
FILED
May 25, 2006
Sec. Of State
jshivers

JAY AUTOMOTIVE GROUP OF FLORIDA, 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:

JAY AUTOMOTIVE GROUP OF FLORIDA, INC.

Article II

The principal place of business address:

1555 ALLIGATOR DRIVE
ALLIGATOR POINT, FL. US 32346

The mailing address of the corporation is:

1555 ALLIGATOR DRIVE
ALLIGATOR POINT, FL. US 32346

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:

10,000

Article V

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

JAMES G STELZENMULLER III
1555 ALLIGATOR DRIVE
ALLIGATOR POINT, FL. 32346

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

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Registered Agent Signature: JAMES G. STELZENMULLER, III

Article VI

The name and address of the incorporator is:

JAMES G. STELZENMULLER, III
1555 ALLIGATOR DRIVE

ALLIGATOR POINT, FL 32346

Incorporator Signature: JAMES G. STELZENMULLER, III

Article VII

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

Title: P/T
JAMES G STELZENMULLER III
1555 ALLIGATOR DRIVE
ALLIGATOR POINT, FL. 32346 US

Title: S
CAROLYN P STELZENMULLER
1555 ALLIGATOR DRIVE
ALLIGATOR POINT, FL. 32346 US