

**Electronic Articles of Incorporation
For**

P06000075097
FILED
May 31, 2006
Sec. Of State
jshivers

ARMSTRONG AUTOMOTIVE OF OKEE, 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:

ARMSTRONG AUTOMOTIVE OF OKEE, INC.

Article II

The principal place of business address:

902 SOUTH EAST 10TH STREET
OKEECHOBEE, FL. US 34974

The mailing address of the corporation is:

902 SOUTH EAST 10TH STREET
OKEECHOBEE, FL. US 34974

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:

2000 SHARES ISSUED @ .01 PAR VALUE

Article V

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

ANGELA ARMSTRONG
902 SOUTH EAST 10 TH STREET
OKEECHOBEE, FL. 34974

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

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Registered Agent Signature: ANGELA ARMSTRONG

Article VI

The name and address of the incorporator is:

KERRY WALSH
INCORPORATETIME.COM, INC.
173 N. MAIN ST., SUITE 400
SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: P/D
ANGELA ARMSTRONG
902 SOUTH EAST 10 TH STREET
OKEECHOBEE, FL. 34974 US

Title: VP/D
MICHEAL ARMSTRONG
902 SOUTH EAST 10 TH STREET
OKEECHOBEE, FL. 34974 US

Title: S/T
ANGELA ARMSTRONG
902 SOUTH EAST 10 TH STREET
OKEECHOBEE, FL. 34974 US