

**Electronic Articles of Incorporation
For**

P06000095341
FILED
July 19, 2006
Sec. Of State
mdickey

TOUCH OF GRAY AUTO SALES, 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:

TOUCH OF GRAY AUTO SALES, INC.

Article II

The principal place of business address:

4701 S.W. 45TH STREET
BLDG. 9, BAYS 25 & 27
DAVIE, FL. 33314

The mailing address of the corporation is:

6027 GLENDALE DRIVE
BOCA RATON, FL. 33433

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:

PHILLIP BROWN
6027 GLENDALE DRIVE
BOCA RATON, FL. 33433

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

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Registered Agent Signature: PHILLIP BROWN

Article VI

The name and address of the incorporator is:

PHILLIP BROWN
6027 GLENDALE DRIVE

BOCA RATON, FL 33433

Incorporator Signature: PHILLIP BROWN

Article VII

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

Title: P
LAURIE CAPONE
6027 GLENDALE DRIVE
BOCA RATON, FL. 33433

Title: VP
PHILLIP BROWN
6027 GLENDALE DRIVE
BOCA RATON, FL. 33433

Title: S,T
PHILLIP BROWN
6027 GLENDALE DRIVE
BOCA RATON, FL. 33433