

**Electronic Articles of Incorporation
For**

P06000130516
FILED
October 13, 2006
Sec. Of State
shawkes

AUTOMOTIVE DEALER DIRECT, 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:

AUTOMOTIVE DEALER DIRECT, INC.

Article II

The principal place of business address:

3416 DOW LN
SPRING HILL, FL. 34609

The mailing address of the corporation is:

P.O. BOX 20054
TAMPA, FL. 33622

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:

1000

Article V

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

CURTIS E MCCONNELL MR
3416 DOW LN
SPRING HILL, FL. 34609

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

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Registered Agent Signature: CURTIS E. MCCONNELL

Article VI

The name and address of the incorporator is:

SHEILA LEA CAMPBELL
3416 DOW LN

SPRING HILL, FL 34609

Incorporator Signature: SHEILA L CAMPBELL

Article VII

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

Title: P
SHEILA L CAMPBELL
3416 DOW LN
SPRING HILL, FL. 34609 US

Title: S
MCCONNELL E CURTIS
3416 DOW LN
SPRING HILL, FL. 34609 US

Article VIII

The effective date for this corporation shall be:

10/12/2006