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FLORIDA PROFIT/NON PROFIT CORPORATION

Bay to Bay Automotive, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BAY TO BAY AUTOMOTIVE, INC.**

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporations Act, does hereby adopt the following Articles of Incorporation.

Article 1 - Name and Address

The name of this Corporation is Bay to Bay Automotive, Inc. The principal place of business of this Corporation shall be 3320 Bay to Bay Blvd., Tampa, Florida 33629, or such other place as may be designated by the Board of Directors.

Article 2 - Commencement of Business

The Corporation shall commence as filing of these Articles of Incorporation and shall continue to exist perpetually.

Article 3 - Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, no par value.

Article 4 - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 3320 Bay to Bay Automotive, Tampa, Florida 33629, and the initial registered agent at that address is Timothy Healy.

