

**Electronic Articles of Incorporation
For**

P07000110849
FILED
October 08, 2007
Sec. Of State
wcunningham

BRANDON 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:

BRANDON AUTO SALES, INC.

Article II

The principal place of business address:

6251 KINGBIRD MANOR DR.
LITHIA, FL. US 33647

The mailing address of the corporation is:

6251 KINGBIRD MANOR DR.
LITHIA, FL. US 33647

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:

BILLY M SHAW
550 N. REO STREET
SUITE 300
TAMPA, FL. 33609

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

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Registered Agent Signature: BILLY M. SHAW

Article VI

The name and address of the incorporator is:

BILLY M. SHAW
550 N. REO STREET
SUITE 300
TAMPA, FL 33609-1013

Incorporator Signature: BILLY M. SHAW

Article VII

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

Title: P
BILLY MATHEWS
6251 KINGBIRD MANOR DR.
LITHIA, FL. 33647 US

Article VIII

The effective date for this corporation shall be:

10/09/2007