

**Electronic Articles of Incorporation
For**

P07000122670
FILED
November 13, 2007
Sec. Of State
epeterson

H.B. AUTOMOTIVE 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:

H.B. AUTOMOTIVE INC.

Article II

The principal place of business address:

2100 S.W. CONANT AVE
C
PORT ST. LUCIE, FL. 34953

The mailing address of the corporation is:

2100 S.W. CONANT AVE
C
PORT ST. LUCIE, FL. 34953

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:

VINCENT D DESANTIS
2100 S.W. CONANT AVE
C
PORT ST LUCIE, FL. 34953

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

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Registered Agent Signature: VINCENT DESANTIS

Article VI

The name and address of the incorporator is:

VINCENT DESANTIS
2100 S.W. CONANT AVE
C
PORT ST. LUCIE, FL 34953

Incorporator Signature: VINCENT DESANTIS

Article VII

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

Title: P
VINCENT D DESANTIS
2100C S.W. CONANT AVE
PORT ST LUCIE, FL. 34953

Title: VP
THOMAS J DESANTIS
2100C S.W. CONANT AVE
PORT ST LUCIE, FL. 34953

Article VIII

The effective date for this corporation shall be:

11/10/2007