Electronic Articles of Incorporation For

P07000128264 FILED December 03, 2007 Sec. Of State

TOWN & COUNTRY FORD MERCURY, 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:

TOWN & COUNTRY FORD MERCURY, INC.

Article II

The principal place of business address:

107 EAST NOBLE AVENUE BUSHNELL, FL. US 33513

The mailing address of the corporation is:

107 EAST NOBLE AVENUE BUSHNELL, FL. US 33513

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:

MARK L ORNSTEIN 2 SOUTH ORANGE AVENUE 5TH FLOOR ORLANDO, FL. 32801 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARK L ORNSTEIN

Article VI

The name and address of the incorporator is:

ROBERT SANCHEZ 107 EAST NOBLE AVENUE

BUSHNELL, FL 33513

Incorporator Signature: ROBERT SANCHEZ

Article VII

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

Title: PS ROBERT SANCHEZ 107 EAST NOBLE AVENUE BUSHNELL, FL. 32801 US P07000128264 FILED December 03, 2007 Sec. Of State rdunlap