

**Electronic Articles of Incorporation
For**

**P07000128782
FILED
December 04, 2007
Sec. Of State
shawkes**

HENDERSON AUTO, 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:
HENDERSON AUTO, INC.

Article II

The principal place of business address:
8107 PENSACOLA BLVD.
C
PENSACOLA, FL. US 32534

The mailing address of the corporation is:
2022 JUNO CIRCLE
PENSACOLA, FL. US 32526

Article III

The purpose for which this corporation is organized is:
AUTO SALES

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:
CLARENCE D HENDERSON
2022 JUNO CIRCLE
PENSACOLA, FL. 32526

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

P07000128782
FILED
December 04, 2007
Sec. Of State
shawkes

Registered Agent Signature: CLARENCE HENDERSON

Article VI

The name and address of the incorporator is:

CLARENCE HENDERSON
2022 JUNO CIRCLE

PENSACOLA, FLORIDA 32526

Incorporator Signature: CLARENCE HENDERSON

Article VII

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

Title: CEO
CLARENCE D HENDERSON
2022 JUNO CIRCLE
PENSACOLA, FL. 32526 US

Article VIII

The effective date for this corporation shall be:

12/04/2007