

**Electronic Articles of Incorporation
For**

**P07000135088
FILED
December 28, 2007
Sec. Of State
tburch**

PANAMA CITY AUTOMOTIVE GROUP, 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:

PANAMA CITY AUTOMOTIVE GROUP, INC.

Article II

The principal place of business address:

615 WEST 15TH STREET
PANAMA CITY, FL. US 32401

The mailing address of the corporation is:

3905 INDIAN TRAIL
DESTIN, FL. US 32541

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:

JOHN M LEE
3905 INDIAN TRAIL
DESTIN, FL. 32541

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

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Registered Agent Signature: JOHN M. LEE

Article VI

The name and address of the incorporator is:

JOHN M. LEE
3905 INDIAN TRAIL

DESTIN, FL 32541

Incorporator Signature: JOHN M. LEE

Article VII

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

Title: P
JOHN M LEE
3905 INDIAN TRAIL
DESTIN, FL. 32541

Article VIII

The effective date for this corporation shall be:

01/01/2008