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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**ABCORP Automotive, Inc.**

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**ARTICLES OF INCORPORATION  
OF**

**ABCORP Automotive, Inc.**

In compliance with the requirements of Chapter 607, *Florida Statutes*, the undersigned natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation is ABCORP Automotive, Inc. (the "Corporation").

**ARTICLE II**

The existence of the Corporation shall begin on December 28, 2007.

**ARTICLE III**

The street address of the principal office of the Corporation is: 4540 W. Hwy. 40, Bld. D, Ocala, Florida 34482. The mailing address of the Corporation is: 4540 W. Hwy. 40, Bld. D, Ocala, Florida 34482.

**ARTICLE IV**

The maximum number of shares the Corporation is authorized to issue is Two Thousand Five Hundred (2,500), all of which shall be Common Shares of par value Ten Dollars (\$10.00) each. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial Registered Agent and street address of the registered office of the Corporation is John S. Simons, 121 NW 3<sup>rd</sup> Street, Ocala, Florida 34475.

**ARTICLE VI**

The initial board of directors of the Corporation shall consist of one (1) person, who is:

<u>Name</u>	<u>Address</u>
Anthony Brummer	4540 W. Hwy. 40, Bld. D Ocala, Florida 34482

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ARTICLE VII

The name and street address of the person signing these Articles of Incorporation are:

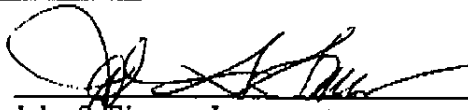
Name

John S. Simons

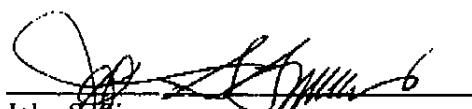
Address121 NW 3<sup>rd</sup> Street  
Ocala, Florida 34475ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28 day of Dec., 2007.

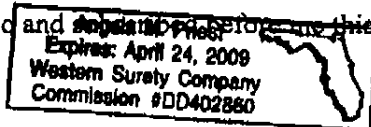
  
\_\_\_\_\_  
John S. Simons, IncorporatorACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ABCORP Automotive, Inc., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to 607.0501(3), *Florida Statutes*.

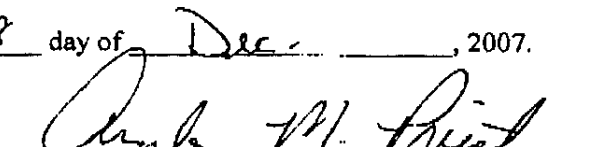
  
\_\_\_\_\_  
John S. Simons12-28-07  
\_\_\_\_\_  
Date

STATE OF FLORIDA  
COUNTY OF MARION

Sworn to and subscribed before me this 28 day of Dec., 2007.



(Seal)

  
\_\_\_\_\_  
NOTARY PUBLIC - STATE OF FLORIDA

☒ Personally known to me \_\_\_\_ OR

☐ Produced identification \_\_\_\_ Type: \_\_\_\_\_

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