

**Electronic Articles of Incorporation
For**

P08000009177
FILED
January 24, 2008
Sec. Of State
bmcknight

PALM BEACH AUTO DIRECT CORPORATION

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:

PALM BEACH AUTO DIRECT CORPORATION

Article II

The principal place of business address:

879 FATHOM RD
NORTH PALM BEACH, FL. US 33408

The mailing address of the corporation is:

879 FATHOM RD
NORTH PALM BEACH, FL. US 33408

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:

LAURA M KORAKAS
879 FATHOM RD
NORTH PALM BEACH, FL. 33408

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

P08000009177
FILED
January 24, 2008
Sec. Of State
bmcknight

Registered Agent Signature: LAURA KORAKAS

Article VI

The name and address of the incorporator is:

LAURA KORAKAS
879 FATHOM RD

NORTH PALM BEACH, FL 33408

Incorporator Signature: LAURA KORAKAS

Article VII

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

Title: P
LAURA M KORAKAS
879 FATHOM RD
NORTH PALM BEACH, FL. 33408 US

Title: VP
AMBER L KORAKAS
416 EBBTIDE DRIVE
NORTH PALM BEACH, FL. 33408 US

Article VIII

The effective date for this corporation shall be:

01/24/2008