

**Electronic Articles of Incorporation
For**

P08000012271
FILED
February 01, 2008
Sec. Of State
jshivers

MAGNOLIA AUTOMOTIVE 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:

MAGNOLIA AUTOMOTIVE INC.

Article II

The principal place of business address:

6281 POWERS AVE.
SUITE 7
JACKSONVILLE, FL. US 32217

The mailing address of the corporation is:

7187 JONES RD.
JACKSONVILLE, FL. US 32219

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:

100

Article V

The name and Florida street address of the registered agent is:

MARIA L CORTES
7187 JONES RD.
JACKSONVILLE, FL. 32219

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

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Registered Agent Signature: MARIA L. CORTES

Article VI

The name and address of the incorporator is:

MARIA CORTES
7187 JONES RD.

JACKSONVILLE, FL 32219

Incorporator Signature: MARIA L. CORTES

Article VII

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

Title: P
MARIA L CORTES
7187 JONES RD.
JACKSONVILLE, FL. 32219 US

Title: VP
JEANNIE M ROMAN
86 PREAKNESS PLAZA
ORANGE PARK, FL. 32073 US

Article VIII

The effective date for this corporation shall be:

02/01/2008