

**Electronic Articles of Incorporation
For**

P08000031587
FILED
March 26, 2008
Sec. Of State
jshivers

MIKE VEACH 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:

MIKE VEACH AUTOMOTIVE, INC.

Article II

The principal place of business address:

5256 DEER CREEK DR
PACE, FL. 32571

The mailing address of the corporation is:

5256 DEER CREEK DR
PACE, FL. 32571

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:

BASS & SANDFORT ACCOUNTANTS, PA
1301 W GARDEN ST
PENSACOLA, FL. 32501

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

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Registered Agent Signature: SCOTT B SANDFORT

Article VI

The name and address of the incorporator is:

JAMES M VEACH
5256 DEER CREEK DR

PACE FL 32571

Incorporator Signature: JAMES M VEACH

Article VII

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

Title: PST
JAMES M VEACH
5256 DEER CREEK DR
PACE, FL. 32571

Article VIII

The effective date for this corporation shall be:

03/26/2008