

**Electronic Articles of Incorporation
For**

P08000064946
FILED
July 08, 2008
Sec. Of State
clewis

RYAN'S AUTO COMPANY 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:

RYAN'S AUTO COMPANY INC

Article II

The principal place of business address:

220 N. PINE ISLAND RD
N. FT MYERS, FL. 33903

The mailing address of the corporation is:

7542 SIKKA DEER WAY
FT MYERS, FL. 33966

Article III

The purpose for which this corporation is organized is:

MARKET AND SELL AUTOMOBILES TO INDIVIDUALS IN FLORIDA

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:

KERRY A AUGUSTINE
7952 DUNSTABLE CIR
ORLANDO, FL. 32817

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

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Registered Agent Signature: KERRY A AUGUSTINE

Article VI

The name and address of the incorporator is:

DAVID RYAN AUGUSTINE
7542 SIK A DEER WAY

FT MYERS, FL 33966

Incorporator Signature: DAVID R AUGUSTINE

Article VII

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

Title: P
DAVID R AUGUSTINE
7542 SIK A DEER WAY
FT MYERS, FL. 33966

Article VIII

The effective date for this corporation shall be:

07/08/2008