

**Electronic Articles of Incorporation
For**

P08000084489
FILED
September 15, 2008
Sec. Of State
jshivers

UNDERBOOKCARS, 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:

UNDERBOOKCARS, INC.

Article II

The principal place of business address:

8335 JOHN PITTS RD
PANAMA CITY, FL. US 32404

The mailing address of the corporation is:

8335 JOHN PITTS RD
PANAMA CITY, FL. US 32404

Article III

The purpose for which this corporation is organized is:

RETAILANDUSEDCARSALES

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

MICHELLE ARMSTRONG
8335 JOHN PITTS RD
PANAMA CITY, FL. 32404

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

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Registered Agent Signature: MICHELLE ARMSTRONG

Article VI

The name and address of the incorporator is:

MICHELLE ARMSTRONG
8335 JOHN PITTS RD

PANAMA CITY FL, 32404

Incorporator Signature: MICHELLE ARMSTRONG

Article VII

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

Title: PD
BRIAN BAILEY
8335 JOHN PITTS RD
PANAMA CITY, FL. 32404 US

Title: VD
MICHELLE ARMSTRONG
8335 JOHN PITTS RD
PANAMA CITY, FL. 32404 US

Article VIII

The effective date for this corporation shall be:

09/12/2008