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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers OCT 03 2008

ARTICLES OF INCORPORATION

OF

MILLER'S AUTOMOTIVE, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is **MILLER'S AUTOMOTIVE, INC.**

ARTICLE II - REGISTERED OFFICE

The registered office and mailing address of this corporation shall be: 2175 Kingsley Avenue, St. 215, Orange Park, Florida 32073

ARTICLE III - DURATION

This corporation shall commence business upon filing with the Secretary of State, and thereafter shall exist perpetually.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is 2175 Kingsley Avenue, St. 215, Orange Park, Florida 32073, and the name of the Corporation's initial registered agent at that address is Edward J. Miller.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is:

Edward J. Miller
2175 Kingsley Avenue, St. 215
Orange Park, Florida 32073

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1).

The names and addresses of the initial directors of the corporation are:

Edward J. Miller
2175 Kingsley Avenue, St. 215
Orange Park, Florida 32073

ARTICLE VIII - PURPOSE

The purpose of this Corporation is:

- (a) Automobile repair and the doing of any and all things related thereto.
- (b) The ownership, purchase, sale, mortgage or pledge, and the dealing in and with all kinds and manner of property, whether real, personal, tangible or intangible.
- (c) The transaction of any and all other lawful business for which corporations may be incorporated and the doing of all lawful things related thereto.

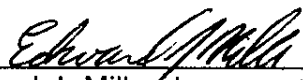
ARTICLE IX- RESTRAINT ON TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 15th day of October, 2008.



Edward J. Miller, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in
compliance with said Act:

First - Miller's Automotive, Inc., desiring to organize under the laws of the State of
Florida, with its principal office as indicated in the Articles of Incorporation at 2175 Kingsley
Avenue, St. 215, Orange Park, Florida 32073, County of Clay, State of Florida, has named
Edward J. Miller, of 2175 Kingsley Avenue, St. 215, Orange Park, Florida 32073, as its agent
to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at
the place designated in this certificate, I hereby accept to act in this capacity, and agree to
comply with the provisions of said Act relative to keeping open said office.



Edward J. Miller, Registered Agent

STATE OF FLORIDA
COUNTY OF CLAY

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Edward J. Miller, who executed the foregoing Articles of Incorporation, and ☒ who is personally known to me or _____ who produced the following identification: _____ (check one).

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 1st day of October, 2008.

Lori J. Stokes

Notary Public, State of Florida
(Official Stamp)



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