

**Electronic Articles of Incorporation
For**

P08000093701
FILED
October 16, 2008
Sec. Of State
jshivers

WALT'S AUTOMOTIVE OF TAMPA ABY, 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:

WALT'S AUTOMOTIVE OF TAMPA ABY, INC.

Article II

The principal place of business address:

12900 STARKEY ROAD
LARGO, FL. US 33773

The mailing address of the corporation is:

12900 STARKEY ROAD
LARGO, FL. US 33773

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:

WALTER BLOOM
8798 95TH TERRACE NORTH
LARGO, FL. 33777

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

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Registered Agent Signature: WALTER BLOOM

Article VI

The name and address of the incorporator is:

WALTER BLOOM
8798 95TH TERRACE NORTH

LARGO, FL. 33777

Incorporator Signature: WALTER BLOOM

Article VII

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

Title: P
WALTER BLOOM
8798 95TH TERRACE NORTH
LARGO, FL. 33777 US