

Electronic Articles of Incorporation For

**P08000095519
FILED
October 23, 2008
Sec. Of State
bmcknight**

ARMOUR AUTOMOTIVE CONSULTING CORPORATION

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:

ARMOUR AUTOMOTIVE CONSULTING CORPORATION

Article II

The principal place of business address:

3 WEST GARDEN STREET
SUITE 321, THE BLOUNT BUILDING
PENSACOLA, FL. 32502

The mailing address of the corporation is:

3 WEST GARDEN STREET
SUITE 321, THE BLOUNT BUILDING
PENSACOLA, FL. 32502

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:

100,000

Article V

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

INCORP SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL. 33470

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

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Registered Agent Signature: LAURA BARZANO

Article VI

The name and address of the incorporator is:

CHRISTOPHER GERGEN
PO BOX 7661

GULF SHORES, AL 36547-7661

Incorporator Signature: CHRISTOPHER GERGEN

Article VII

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

Title: P
CHRISTOPHER P GERGEN
389 CLUBHOUSE DRIVE, SUITE P-4
GULF SHORES, AL. 36542 US

Title: VP
ERIC A CRITESER
416 CREEKVIEW LANE
GULF SHORES, AL. 36542 US

Article VIII

The effective date for this corporation shall be:

10/23/2008