

**Electronic Articles of Incorporation
For**

P08000096058
FILED
October 24, 2008
Sec. Of State
dwhite

STATE AUTO SALES 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:

STATE AUTO SALES INC

Article II

The principal place of business address:

210 HILLCREST DRIVE
WINTER HAVEN, FL. 33884

The mailing address of the corporation is:

PO BOX 255
WINTER HAVEN, FL. 33882

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:

CHRISTOPHER ROUNSAVILLE
210 HILLCREST DRIVE
WINTER HAVEN, FL. 33884

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

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Registered Agent Signature: CHRISTOPHER ROUNSAVILLE

Article VI

The name and address of the incorporator is:

JAMES ALLEN TAX & ACCOUNTING
1621F EDGEWOOD DRIVE

LAKELAND FLORIDA 33803

Incorporator Signature: PATTI MOSCOW

Article VII

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

Title: P
CHRISTOPHER ROUNSAVILLE
210 HILLCREST DRIVE
WINTER HAVEN, FL. 33884

Article VIII

The effective date for this corporation shall be:

10/24/2008