

**Electronic Articles of Incorporation
For**

P08000105796
FILED
December 03, 2008
Sec. Of State
rdunlap

FRANK GRIFFIN MOTORS, 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:

FRANK GRIFFIN MOTORS, INC

Article II

The principal place of business address:

4159 CLEARWATER LANE
JACKSONVILLE, FL. US 32223

The mailing address of the corporation is:

4159 CLEARWATER LANE
JACKSONVILLE, FL. US 32223

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:

1,000

Article V

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

FRANKLIN G GRIFFIN
4159 CLEARWATER LANE
JACKSONVILLE, FL. 32223

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

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Registered Agent Signature: FRANKLIN G. GRIFFIN

Article VI

The name and address of the incorporator is:

TANIA LEMUS
7083 HOLLYWOOD BLVD.
180
LOS ANGELES, CA 90028

Incorporator Signature: TANIA LEMUS, LEGALZOOM.COM, INC.

Article VII

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

Title: P, D
FRANKLIN G GRIFFIN
4159 CLEARWATER LANE
JACKSONVILLE, FL. 32223 US

Title: S, T
DEBORAH A DUBOSAR
4159 CLEARWATER LANE
JACKSONVILLE, FL. 32223 US