

**Electronic Articles of Incorporation
For**

P09000007397
FILED
January 26, 2009
Sec. Of State
wcunningham

MEMPHIS AUTOMOTIVE 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:

MEMPHIS AUTOMOTIVE INC

Article II

The principal place of business address:

497 SUN LAKE CIRCLE
313
LAKE MARY, FL. 32746

The mailing address of the corporation is:

497 SUN LAKE CIRCLE
313
LAKE MARY, FL. 32746

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

Article V

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

EDWARD J MASINGALE
497 SUN LAKE CIRCLE
313
LAKE MARY, FL. 32746

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

P09000007397
FILED
January 26, 2009
Sec. Of State
wcunningham

Registered Agent Signature: EDWARD JEREMY MASINGALE

Article VI

The name and address of the incorporator is:

EDWARD J MASINGALE
497 SUN LAKE CIRCLE
313
LAKE MARY, FL. 32746

Incorporator Signature: EDWARD JEREMY MASINGALE

Article VII

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

Title: P
EDWARD J MASINGALE
497 SUN LAKE CIRCLE
LAKE MARY, FL. 32746 US