

**Electronic Articles of Incorporation  
For**

P09000011090  
FILED  
February 04, 2009  
Sec. Of State  
rdunlap

AUTO DEALER DIRECT, 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:

AUTO DEALER DIRECT, INC.

**Article II**

The principal place of business address:

324 RIO VILLA BLVD.  
INDIALANTIC, FL. 32903

The mailing address of the corporation is:

324 RIO VILLA BLVD.  
INDIALANTIC, FL. 32903

**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:

ROBERT SWEARINGEN  
324 RIO VILLA BLVD.  
INDIALANTIC, FL. 32903

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

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Registered Agent Signature: ROBERT SWEARINGEN

### **Article VI**

The name and address of the incorporator is:

GUS C. SPILIOS  
2915 SUMMER SWAN DR.

ORLANDO, FL. 32825

Incorporator Signature: GUS C. SPILIOS

### **Article VII**

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

Title: P  
ROBERT SWEARINGEN  
324 RIO VILLA BLVD.  
INDIALANTIC, FL. 32903

### **Article VIII**

The effective date for this corporation shall be:

02/04/2009