

**Electronic Articles of Incorporation
For**

P09000012341
FILED
February 09, 2009
Sec. Of State
jshivers

CHARLOTTE USED CAR CENTRAL, 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:

CHARLOTTE USED CAR CENTRAL, INC.

Article II

The principal place of business address:

2532 RIO PALERMO COURT
PUNTA GORDA, FL. US 33950

The mailing address of the corporation is:

2532 RIO PALERMO COURT
PUNTA GORDA, FL. US 33950

Article III

The purpose for which this corporation is organized is:

INDEPENDENT AUTO DEALER

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

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

DOUGLAS GORMAN
2532 RIO PALERMO COURT
PUNTA GORDA, FL. 33950

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

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Registered Agent Signature: DOUGLAS GORMAN

Article VI

The name and address of the incorporator is:

DOUGLAS GORMAN
2532 RIO PALERMO COURT

PUNTA GORDA FL, 33950

Incorporator Signature: DOUGLAS GORMAN

Article VII

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

Title: PSD
DOUGLAS GORMAN
2532 RIO PALERMO COURT
PUNTA GORDA, FL. 33950 US

Title: VT
EARL RUSSELL
1274 PRESQUE ISLE
PORT CHARLOTTE, FL. 33952 US

Article VIII

The effective date for this corporation shall be:

02/05/2009