

**Electronic Articles of Incorporation  
For**

P09000015516  
FILED  
February 18, 2009  
Sec. Of State  
rdunlap

M&S AUTO SALES OF AMERICA 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:

M&S AUTO SALES OF AMERICA INC.

**Article II**

The principal place of business address:

407 S BARFIELD HIGHWAY  
PAHOKEE, FL. 33476

The mailing address of the corporation is:

407 S BARFIELD HIGHWAY  
PAHOKEE, FL. 33476

**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:

SHARON P EDWARDS  
407 S BARFIELD HIGHWAY  
PAHOKEE, FL. 33476

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

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Registered Agent Signature: SHARON EDWARDS

### **Article VI**

The name and address of the incorporator is:

SHARON EDWARDS  
407 S BARFIELD HIGHWAY

PAHOKEE, FL 33476

Incorporator Signature: SHARON EDWARDS

### **Article VII**

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

Title: P  
SHARON P EDWARDS  
407 S BARFIELD HIGHWAY  
PAHOKEE, FL. 33476

### **Article VIII**

The effective date for this corporation shall be:

02/18/2009