

**Electronic Articles of Incorporation
For**

P09000017413
FILED
February 24, 2009
Sec. Of State
vingram

CARROLL'S AUTO SALES, 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:

CARROLL'S AUTO SALES, INC.

Article II

The principal place of business address:

308 SR 26
MELROSE, FL. 32666

The mailing address of the corporation is:

308 SR 26
MELROSE, FL. 32666

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

Article V

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

DEBRA M CARROLL
7859 BUNDY LAKE ROAD
KEYSTONE HEIGHTS, FL. 32656

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

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Registered Agent Signature: DEBRA MULLIS CARROLL

Article VI

The name and address of the incorporator is:

DEBRA MULLIS CARROLL
7859 BUNDY LAKE ROAD

KEYSTONE HEIGHTS, FL 32656

Incorporator Signature: DEBRA MULLIS CARROLL

Article VII

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

Title: P
DEBRA M CARROLL
308 SR 26
MELROSE, FL. 32666

Article VIII

The effective date for this corporation shall be:

02/24/2009