

**Electronic Articles of Incorporation
For**

P09000019813
FILED
March 03, 2009
Sec. Of State
jshivers

D & K AUTO SALES OF TAMPA, 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:

D & K AUTO SALES OF TAMPA, INC.

Article II

The principal place of business address:

14311 N. NEBRASKA AVE #1B
TAMPA, FL. US 33613

The mailing address of the corporation is:

14311 N. NEBRASKA AVE #1B
TAMPA, FL. US 33613

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:

1,000

Article V

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

KEITH E ROHDE
14311 N. NEBRASKA AVE #1B
TAMPA, FL. 33613

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

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Registered Agent Signature: KEITH E. ROHDE

Article VI

The name and address of the incorporator is:

KEITH E. ROHDE
14311 N. NEBRASKA AVE #1B

TAMPA, FL 33613

Incorporator Signature: KEITH E. ROHDE

Article VII

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

Title: P
KEITH E ROHDE
8604 N. 29TH ST.
TAMPA, FL. 33604 US

Title: T
DAVID I CARSWELL
5166 PURITAN CIR.
TAMPA, FL. 33617 US