

**Electronic Articles of Incorporation
For**

P09000028054
FILED
March 27, 2009
Sec. Of State
sprather

WINTER PARK SALES OF STUART, 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:

WINTER PARK SALES OF STUART, INC.

Article II

The principal place of business address:

309 S FEDRERAL HWY
STUART, FL. 34994

The mailing address of the corporation is:

3170 NW PERIMETER RD
PALM CITY, FL. US 34990

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.BUYING AND SELLING OF USED
MOTOR VEHICLES.

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:

MICHELE N HANNER
3170 NW PERIMETER RD
PALM CITY, FL. 34990

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

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Registered Agent Signature: MICHELE N HANNER

Article VI

The name and address of the incorporator is:

MICHELE N HANNER
3170 NW PERIMETER RD

PALM CITY, FL 34990

Incorporator Signature: MICHELE N HANNER

Article VII

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

Title: P T
JEFFREY A FREEDMAN
3170 NW PERIMETER RD
PALM CITY, FL. 34990 US

Title: VP S
MICHELE N HANNER
3170 NW PERIMETER RD
PALM CITY, FL. 34990 US

Article VIII

The effective date for this corporation shall be:

03/26/2009