

**Electronic Articles of Incorporation
For**

P09000034058
FILED
April 16, 2009
Sec. Of State
bmcknight

HENRY AUTO NATION CORP.

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:

HENRY AUTO NATION CORP.

Article II

The principal place of business address:

115 NE 9 STREET
9
PAMPANO BEACH, FL. 33060

The mailing address of the corporation is:

7537 NW 7TH AVE
MIAMI, FL. 33150

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:

GREGORY HENRY
115 NE 9 STREET
9
PAMPANO BEACH, FL. 33060

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

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Registered Agent Signature: GREGORY HENRY

Article VI

The name and address of the incorporator is:

GREGORY HENRY
115 NE 9 STREET
9
PAMPANO BEACH, FL 33060

Incorporator Signature: GREGORY HENRY

Article VII

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

Title: P
GREGORY HENRY
115 NE 9 STREET # 9
PAMPANO BEACH, FL. 33060