

**Electronic Articles of Incorporation
For**

P09000043368
FILED
May 15, 2009
Sec. Of State
jshivers

ETERNITY 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:

ETERNITY AUTO SALES INC.

Article II

The principal place of business address:

4935 E. C.R 542
LAKELAND, FL. 33801

The mailing address of the corporation is:

2110 WOOTEN RD
DOVER, FL. 33527

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:

WAYNE E WYGANT
2110 WOOTEN RD
DOVER, FL. 33527

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

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Registered Agent Signature: WAYNE E WYGANT

Article VI

The name and address of the incorporator is:

WAYNE E. WYGANT
2110 WOOTEN RD

DOVER, FL. 33527

Incorporator Signature: WAYNE E. WYGANT

Article VII

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

Title: P
WAYNE E WYGANT
2110 WOOTEN RD
DOVER, FL. 33527

Title: VP
MELISSA Y EXUM
2709 LAUREL OAK DR
PLANT CITY, FL. 33566

Title: TRES
WAYNE E WYGANT
2110 WOOTEN RD
DOVER, FL. 33527

Article VIII

The effective date for this corporation shall be:

05/15/2009