

**Electronic Articles of Incorporation
For**

P09000046119
FILED
May 26, 2009
Sec. Of State
jshivers

MOTOR SALES DIRECT, CO.

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:

MOTOR SALES DIRECT, CO.

Article II

The principal place of business address:

11556 PHILIPS HWY
JACKSONVILLE, FL. 32256

The mailing address of the corporation is:

11556 PHILIPS HWY
JACKSONVILLE, FL. 32256

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. ☐ ☐ ☐ ☐ AUTO BROKER / DEALERSHIP.

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

VIVIANA A CAICEDO
11556 PHILIPS HWY
JACKSONVILLE, FL. 32256

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

P09000046119
FILED
May 26, 2009
Sec. Of State
jshivers

Registered Agent Signature: VIVIANA A. CAICEDO

Article VI

The name and address of the incorporator is:

JORGE ORTIZ
11556 PHILIPS HWY

JACKSONVILLE, FL

Incorporator Signature: JORGE ORTIZ

Article VII

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

Title: P
JORGE ORTIZ
11556 PHILIPS HWY
JACKSONVILLE, FL. 32256

Title: CEO
VIVIANA A CAICEDO
11556 PHILIPS HWY
JACKSONVILLE, FL. 32256

Article VIII

The effective date for this corporation shall be:

06/01/2009