

**Electronic Articles of Incorporation
For**

P09000046440
FILED
May 27, 2009
Sec. Of State
jshivers

UMATILLA AUTOMOTIVE & TIRE 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:

UMATILLA AUTOMOTIVE & TIRE INC.

Article II

The principal place of business address:

10 LAKESIDE DR.
UMATILLA, FL. US 32784

The mailing address of the corporation is:

10 LAKESIDE DR.
UMATILLA, FL. US 32784

Article III

The purpose for which this corporation is organized is:

FOR MOTORIZED VEHICLE AND EQUIPMENT REPAIR

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:

JAMES A SEXTON JR.
19004 CRANE RD.
ALTOONA, FL. 32702

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

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Registered Agent Signature: JAMES SEXTON

Article VI

The name and address of the incorporator is:

JAMES SEXTON
19004 CRANE RD.

ALTOONA FL 32702

Incorporator Signature: JAMES SEXTON

Article VII

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

Title: P
SHARON L SEXTON
19004 CRANE RD.
ALTOONA, FL. 32702 US

Title: VP
JAMES A SEXTON JR.
19004 CRANE RD.
ALTOONA, FL. 32702 US

Title: TR
SHARON L SEXTON
19004 CRANE RD.
ALTOONA, FL. 32702 US

Article VIII

The effective date for this corporation shall be:

05/27/2009