

**Electronic Articles of Incorporation
For**

P09000052431
FILED
June 17, 2009
Sec. Of State
jshivers

FAT CITY AUTOMOTIVE GROUP, 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:

FAT CITY AUTOMOTIVE GROUP, INC.

Article II

The principal place of business address:

538 SE MONTEREY ROAD
STUART, FL. 34994

The mailing address of the corporation is:

538 SE MONTEREY ROAD
STUART, FL. 34994

Article III

The purpose for which this corporation is organized is:

AUTOMOBILE SALES, PUBLIC AUTO AUCTION SALES.

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:

GAIL B LAMBORN
2231 SW DANFORTH CIRCLE
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: GAIL B. LAMBORN

Article VI

The name and address of the incorporator is:

GAIL B. LAMBORN
2231 SW DANFORTH CIRCLE

PALM CITY, FLORIDA 34990

Incorporator Signature: GAIL B. LAMBORN

Article VII

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

Title: P
GAIL B LAMBORN
2231 SW DANFORTH CIRCLE
PALM CITY, FL. 34990

Title: VP
RENEE L HILL
3306 SE LEXINGTON LAKES DRIVE
STUART, FL. 34994

Title: S
STEVEN ASH
711 EAST PARKWAY DRIVE
STUART, FL. 34996

Article VIII

The effective date for this corporation shall be:

06/16/2009