

**Electronic Articles of Incorporation
For**

P09000058348
FILED
July 08, 2009
Sec. Of State
vingram

BEACHES AUTOMOTIVE, 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:

BEACHES AUTOMOTIVE, INC.

Article II

The principal place of business address:

500 ATLANTIC BLVD
NEPTUNE BEACH, FL. 32266

The mailing address of the corporation is:

11325 SWEET CHERRY LANE S.
JACKSONVILLE, FL. 32225

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:

1

Article V

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

WILLARD S GALE
11325 SWEET CHERRY LANE S.
JACKSONVILLE, FL. 32225

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

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Registered Agent Signature: WILLARD S. GALE

Article VI

The name and address of the incorporator is:

WILLARD S. GALE
11325 SWEET CHERRY LANE S.

JACKSONVILLE, FLORIDA. 32225

Incorporator Signature: WILLARD S. GALE

Article VII

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

Title: P
WILLARD S GALE
11325 SWEET CHERRY LANE S.
JACKSONVILLE, FL. 32225

Article VIII

The effective date for this corporation shall be:

07/08/2009