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SECRETARY OF STATE

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WILSON & WILLIAMS, P.A.

Attorneys at Law 954 East Silver Springs Boulevard Ocala, Florida 34470

Robert D. Wilson Reuben S. Williams, IV Telephone: (352) 629-9747 Facsimile: (352) 629-5616

E-Mail: benwwpa@earthlink.net

July 7, 2009

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32304

Re:

Bo's Used Cars, Inc.

Gentlemen:

Enclosed herewith please find the original and one copy of Articles of Incorporation for the above referenced corporation together with this firm's check in the amount of \$78.75 for the filing fee consisting of the following:

| Filing Fee | \$35.00 | |
|------------------------------|---------|--|
| Registered Agent Designation | 35.00 | |
| Certified Copy of Articles | 8.75 | |
| | | |
| Total enclosed | \$78.75 | |

Upon filing of same, please return a certified copy of the Articles of Incorporation to my office.

Sinceret

Reuben S. Williams, IV

For the Firm

RSW/bs 56

Enclosures: Articles of Incorporation

Filing Fee check

ARTICLES OF INCORPORATION BO'S USED CARS, INC.

ARTICLE I - NAME

FILED

TALLAHASSEE, FLORIDA

The name of this corporation is Bo's Used Cars, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

<u>ARTICLE IV - CAPITAL STOCK</u>

This corporation is authorized to issue 7500 shares of \$1.00 par value common stock.

<u>ARTICLE V - MAILING ADDRESS</u>

The principal office of the corporation shall be 2060 Southwest College Road, Ocala, Florida, 34474, and the mailing address of the corporation is Post Office Box 668, Ocala, Florida, 34478-0668.

<u>ARTICLE VI - INITIAL REGISTERED AGENT - DESIGNATION AND ACCEPTANCE</u>

The name and address of the initial registered agent and office of this corporation is: Reuben S. Williams, III, 2060 Southwest College Road, Ocala, Florida, 34474. Reuben S. Williams, III has signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by §607.0202, Florida Statutes.

I hereby accept the appointment as Redistered Agent of Bo's Used Cars, Inc. and agree to act in that capacity.

Reuben S. Williams, III

ARTICLE VII - INCORPORATOR AND INITIAL BOARD OF DIRECTOR

The name and address of the persons signing these Articles of Incorporation is as follows:

NAME:

ADDRESS:

Reuben S. Williams, III

2060 SW College Road Ocala, FL 34474

The corporation shall have one director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1) and the method of election of directors shall be governed by the By-Laws. The name and address of the initial Director of this corporation is:

NAME:

ADDRESS:

Reuben S. Williams, III

2060 SW College Road Ocala, FL 34474

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this <u>3</u> day of <u>Jucy</u>, 2009.

Réulier S. Williams, III

STATE OF FLORIDA

COUNTY OF MARION

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Reuben S. Williams, III, who acknowledged before me that he is the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 3 day of 3, 2009.

Notary Public:

Sign Print_

State of Florida At Large (Seal)

My Commission Expires:

Personally known

Produced Identification_

Type of Identification Produced

| | BRANDI SIMMONS Y COMMISSION # DD 688010 EXPIRES: August 31, 2011 ided Thru Notary Public Underwriters |
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