

**Electronic Articles of Incorporation
For**

P09000062571
FILED
July 23, 2009
Sec. Of State
jshivers

24 HOUR 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:

24 HOUR AUTOMOTIVE, INC.

Article II

The principal place of business address:

11721 US HIGHWAY 19
BUILDING A
PORT RICHEY, FL. 34668

The mailing address of the corporation is:

8025 VALMY LANE
PORT RICHEY, FL. 34668

Article III

The purpose for which this corporation is organized is:

AUTO SALES

Article IV

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

1000

Article V

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

MICHAEL D RICHARDSON
8025 VALMY LANE
PORT RICHEY, FL. 34668

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

P09000062571
FILED
July 23, 2009
Sec. Of State
jshivers

Registered Agent Signature: MICHAEL D RICHARDSON

Article VI

The name and address of the incorporator is:

MICHAEL D RICHARDSON
8025 VALMY LANE

PORT RICHEY, FL 34668

Incorporator Signature: MICHAEL D RICHARDSON

Article VII

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

Title: P
MICHAEL D RICHARDSON
8025 VALMY LANE
PORT RICHEY, FL. 34668

Article VIII

The effective date for this corporation shall be:

07/23/2009