

**Electronic Articles of Incorporation
For**

P09000093845
FILED
November 16, 2009
Sec. Of State
nhaney

AUTO GALLERY OF FORT MYERS 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:

AUTO GALLERY OF FORT MYERS INC

Article II

The principal place of business address:

4550 GLADIOLUS BLOSSOM CT
FT MYERS, FL. US 33908

The mailing address of the corporation is:

4550 GLADIOLUS BLOSSOM CT
FT MYERS, FL. US 33908

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:

5000

Article V

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

THOMAS STANFIELD
4550 GLADIOLUS BLOSSOM CT
FT MYERS, FL. 33908

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

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Registered Agent Signature: THOMAS STANFIELD

Article VI

The name and address of the incorporator is:

THOMAS STANFIELD
4550 GLADIOLUS BLOSSOM CT

FORT MYERS FLORIDA 33908

Incorporator Signature: THOMAS STANFIELD

Article VII

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

Title: PDT
THOMAS STANFIELD
4550 GLADIOLUS BLOSSOM CT
FT MYERS, FL. 33908 US

Title: VPSD
MICHEAL J TIANI
4550 GLADIOLUS BLOSSOM CT
FT MYERS, FL. 33908 US

Article VIII

The effective date for this corporation shall be:

11/18/2009