

**Electronic Articles of Incorporation
For**

P10000092109
FILED
November 10, 2010
Sec. Of State
jshivers

PHILLIPS AUTOMOTIVE INVESTMENTS 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:

PHILLIPS AUTOMOTIVE INVESTMENTS INC

Article II

The principal place of business address:

37911 RIDGECREST LN
LADY LAKE, FL. US 32158

The mailing address of the corporation is:

P O BOX 1043
LADY LAKE, FL. US 32159

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:

10,000

Article V

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

JANENE R CLAYPOOLE
37911 RIDGECREST LN
LADY LAKE, FL. 32158

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

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Registered Agent Signature: JANENE R CLAYPOOLE

Article VI

The name and address of the incorporator is:

JIMMI PHILLIPS
37911 RIDGECREST LN

LADY LAKE FL 32158

Incorporator Signature: JIMMI PHILLIPS

Article VII

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

Title: P
JIMMI S PHILLIPS
PO BOX 1043
LADY LAKE, FL. 32159 US

Title: VP
SEAN R PHILLIPS
2125 DAVIE BLVD APT 109
FORT LAUDERDALE, FL. 33312 US

Title: VP
JANENE R CLAYPOOLE
PO BOX 1043
LADY LAKE, FL. 32159 US