

**Electronic Articles of Incorporation
For**

P11000005400
FILED
January 18, 2011
Sec. Of State
jshivers

A PLUS AUTOMOTIVE AND MARINE 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:

A PLUS AUTOMOTIVE AND MARINE INC.

Article II

The principal place of business address:

1601 E. JOHN SIMS PARKWAY
NICEVILLE, FL. 32578

The mailing address of the corporation is:

1601 E. JOHN SIMS PARKWAY
NICEVILLE, FL. 32578

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:

100

Article V

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

SCOTT J DAGOSTINO
1601 E. JOHN SIMS PARKWAY
NICEVILLE, FL. 32578

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

Registered Agent Signature: SCOTT J, DAGOSTINO

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Article VI

The name and address of the incorporator is:

SCOTT J, DAGOSTINO
1601 E. JOHN SIMS PARKWAY

NICEVILLE, FL 32578

Electronic Signature of Incorporator: SCOTT J, DAGOSTINO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
SCOTT J DAGOSTINO
300 ISLAND LANE
NICEVILLE, FL. 32578

Title: VP
DIANA L IMKE
300 ISLAND LANE
NICEVILLE, FL. 32578

Article VIII

The effective date for this corporation shall be:

02/01/2011