

**Electronic Articles of Incorporation
For**

P11000008495
FILED
January 25, 2011
Sec. Of State
jahickman

FAT CITY AUTO SALES, 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:

FAT CITY AUTO SALES, INC.

Article II

The principal place of business address:

825 SE MONTEREY ROAD
STUART, FLORIDA, . 34994

The mailing address of the corporation is:

825 SE MONTEREY ROAD
STUART, FLORIDA, . 34994

Article III

The purpose for which this corporation is organized is:

THE SALE OF PREOWNED AUTOMOBILES.

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:

GAIL B LAMBORN
8952 SE RETREAT DRIVE
HOBE SOUND, FL. 33455

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

Registered Agent Signature: GAIL B. LAMBORN

Article VI

The name and address of the incorporator is:

GAIL B. LAMBORN
8952 SE RETREAT DRIVE

HOBE SOUND, FLORIDA 33455

Electronic Signature of Incorporator: GAIL B. LAMBORN

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
GAIL B LAMBORN
8952 SE RETREAT DRIVE
HOBE SOUND, FL. 33455

Title: VP
RENEE L HILL
3006 SE LEXINGTON LAKES DRIVE
STUART, FL. 34994

Article VIII

The effective date for this corporation shall be:

01/25/2011