

**Electronic Articles of Incorporation
For**

P11000011652
FILED
February 02, 2011
Sec. Of State
rdunlap

OTT 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:

OTT AUTO SALES, INC.

Article II

The principal place of business address:

542020 US HWY 1
CALLAHAN, FL. 32011

The mailing address of the corporation is:

12663 US HWY 301
BRYCEVILLE, FL. 32009

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:

200

Article V

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

JAMES OTT
12663 US HWY 301
BRYCEVILLE, FL. 32009

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

Registered Agent Signature: JAMES OTT

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Article VI

The name and address of the incorporator is:

JAMES OTT
12663 US HWY 301

BRYCEVILLE, FL 32009

Electronic Signature of Incorporator: JAMES OTT

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: DIR
JAMES OTT
12663 US HWY 301
BRYCEVILLE, FL. 32009

Title: PRES
JAMES OTT
12663 US HWY 301
BRYCEVILLE, FL. 32009