

**Electronic Articles of Incorporation
For**

P11000016043
FILED
February 15, 2011
Sec. Of State
jshivers

INTEGRITY AUTO CENTER, 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:

INTEGRITY AUTO CENTER, INC

Article II

The principal place of business address:

877 SE MONTEREY ROAD
STUART, FL. 34994

The mailing address of the corporation is:

5513 SW WINDWARD WAY
PALM CITY, FL. 34990

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. □ □ □ □ □ □ □ □ AUTO REPAIR, TIRE SALES
& SERVICE

Article IV

The number of shares the corporation is authorized to issue is:

2500

Article V

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

HOWARD J HARNED
5513 SW WINDWARD WAY
PALM CITY, FL. 34990

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

Registered Agent Signature: HOWARD J. HARNED

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Article VI

The name and address of the incorporator is:

HOWARD J. HARNED
5513 SW WINDWARD WAY

PALM CITY, FL 34990

Electronic Signature of Incorporator: HOWARD J. HARNED

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, T
HOWARD J HARNED
5513 SW WINDWARD WAY
PALM CITY, FL. 34990

Title: VP/S
MARISSA A TOZZO
5513 SW WINDWARD WAY
PALM CITY, FL. 34990

Article VIII

The effective date for this corporation shall be:

02/18/2011