

**Electronic Articles of Incorporation
For**

P11000025652
FILED
March 14, 2011
Sec. Of State
vingram

WALT'S AUTOMOTIVE OF TAMPA BAY, 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:

WALT'S AUTOMOTIVE OF TAMPA BAY, INC.

Article II

The principal place of business address:

12900 STARKEY ROAD
SUITE 48
LARGO, FL. US 33773

The mailing address of the corporation is:

12900 STARKEY ROAD
SUITE 48
LARGO, FL. US 33773

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:

1000

Article V

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

WALTER BLOOM
8798 95TH TERRACE NORTH
LARGO, FL. 33777

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

Registered Agent Signature: WALTER BLOOM

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Article VI

The name and address of the incorporator is:

WALTER BLOOM
8798 95TH TERRACE NORTH

LARGO, FL. 33777

Electronic Signature of Incorporator: WALTER BLOOM

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
WALTER BLOOM
8798 95TH TERRACE NORTH
LARGO, FL. 33777 US