

**Electronic Articles of Incorporation
For**

P11000081575
FILED
September 16, 2011
Sec. Of State
psmith

NATHAN'S AUTOMOTIVE SHOP, 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:

NATHAN'S AUTOMOTIVE SHOP, INC.

Article II

The principal place of business address:

7502 E. BROADWAY AVE.
TAMPA, FL. 25 33619

The mailing address of the corporation is:

7502 E. BROADWAY AVE.
TAMPA, FL. 25 33619

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:

NATHAN WIEDEMANN
7502 E. BROADWAY AVE.
TAMPA, FL. 33619

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

Registered Agent Signature: NATHAN WIEDEMANN

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Article VI

The name and address of the incorporator is:

DONNA RAINEY
P.O. BOX 115

DOVER, FL 33527

Electronic Signature of Incorporator: DONNA RAINEY

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
NATHAN WIEDEMANN
7502 E. BROADWAY AVE
TAMPA, FL. 33619

Article VIII

The effective date for this corporation shall be:

09/15/2011