

**Electronic Articles of Incorporation
For**

P11000084414
FILED
September 26, 2011
Sec. Of State
jshivers

DIRECTLINK AUTO GROUP, 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:

DIRECTLINK AUTO GROUP, INC.

Article II

The principal place of business address:

6996 PIAZZA GRANDE AVE
SUITE 305
ORLANDO, FL. US 32835

The mailing address of the corporation is:

6996 PIAZZA GRANDE AVE
SUITE 305
ORLANDO, FL. US 32835

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:

HANK T WATERS
55 W CHURCH ST.
APT. 2202
ORLANDO, FL. 32801

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

Registered Agent Signature: HANK T WATERS

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Article VI

The name and address of the incorporator is:

HANK T WATERS
55 W CHURCH STREET
APT 2202
ORLANDO, FL 32801

Electronic Signature of Incorporator: HANK T WATERS

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
MICHAEL S WILLIAMS
6838 DUNCASTER STREET
WINDERMERE, FL. 34786 US

Title: VP
RICHARD NODELMAN
11527 CAMDEN PARK DRIVE
WINDERMERE, FL. 34786 US