

**Electronic Articles of Incorporation
For**

P11000101778
FILED
November 28, 2011
Sec. Of State
jshivers

ULTIMATE 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:

ULTIMATE AUTO SALES, INC.

Article II

The principal place of business address:

525 SW 10TH STREET
OCALA, FL. US 34471

The mailing address of the corporation is:

525 SW 10TH STREET
OCALA, FL. US 34471

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:

DANIEL HICKS, P.A.
421 SOUTH PINE AVENUE
OCALA, FL. 34471

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

Registered Agent Signature: DANIEL HICKS, ITS PRESIDENT

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Article VI

The name and address of the incorporator is:

DANIEL HICKS, ESQUIRE
421 SOUTH PINE AVENUE

OCALA, FL 34471

Electronic Signature of Incorporator: DANIEL HICKS, ESQUIRE

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, S
ALEXA C ARVANITIS
525 SW 10TH STREET
OCALA, FL. 34471 US