

**Electronic Articles of Incorporation
For**

P12000016200
FILED
February 16, 2012
Sec. Of State
jshivers

AUTOMOTIVE BENEFITS SOLUTIONS, 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:

AUTOMOTIVE BENEFITS SOLUTIONS, INC.

Article II

The principal place of business address:

2211 ASHLEY OAKS CIRCLE
WESLEY CHAPEL, FL. US 33544

The mailing address of the corporation is:

2211 ASHLEY OAKS CIRCLE
WESLEY CHAPEL, FL. US 33544

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:

JOHN S HOLCOMB SR.
2211 ASHLEY OAKS CIR
WESLEY CHAPEL, FL. 33544

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

Registered Agent Signature: J. SCOTT HOLCOMB

Article VI

The name and address of the incorporator is:

JOHN SCOTT HOLCOMB, SR.
2211 ASHLEY OAKS CIRCLE

WESLEY CHAPEL, FL 33544

Electronic Signature of Incorporator: J. SCOTT HOLCOMB

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
JOHN S HOLCOMB SR.
2211 ASHLEY OAKS CIRCLE
WESLEY CHAPEL, FL. 33544 US

Title: VP
TERRY L RUSSO
2211 ASHLEY OAKS CIRCLE
WESLEY CHAPEL, FL. 33544 US

Article VIII

The effective date for this corporation shall be:

02/16/2012