

**Electronic Articles of Incorporation
For**

P12000018848
FILED
February 24, 2012
Sec. Of State
jshivers

HACKETT 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:

HACKETT SALES, INC.

Article II

The principal place of business address:

14255-F BEACH BLVD
JACKSONVILLE, FL. US 32250

The mailing address of the corporation is:

14255-F BEACH BLVD
JACKSONVILLE, FL. US 32250

Article III

The purpose for which this corporation is organized is:

SALES OF USED CARS AND TRUCKS

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL. 32804

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

Registered Agent Signature: LAURA REGIER

Article VI

The name and address of the incorporator is:

MORRIS HACKETT
14255-F BEACH BLVD

JACKSONVILLE FL, 32250

Electronic Signature of Incorporator: MORRIS HACKETT

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: PD
MORRIS HACKETT
10467 DOCKSIDER DR.EAST
JACKSONVILLE, FL. 32257 US

Title: VD
DAVID HACKETT
737 TUCKER RD. STE A
WINDER, GA. 30680 US

Title: STD
LINDA HACKETT
737 TUCKER RD. STE A
WINDER, GA. 30680 US

Article VIII

The effective date for this corporation shall be:

02/22/2012