

**Electronic Articles of Incorporation
For**

P12000027806
FILED
March 21, 2012
Sec. Of State
mdickey

HTH AUTOMOTIVE OF TAMPA, 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:

HTH AUTOMOTIVE OF TAMPA, INC.

Article II

The principal place of business address:

2601 CAUSEWAY CENTER DRIVE
TAMPA, FL. US 33619

The mailing address of the corporation is:

P. O. BOX 2164
BRANDON, FL. US 33509

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:

GERALD M HOFFMAN
4536 OAK RIVER CIRCLE
VALRICO, FL. 33596

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

Registered Agent Signature: GERALD M. HOFFMAN

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Article VI

The name and address of the incorporator is:

GERALD M. HOFFMAN
4536 OAK RIVER CIRCLE

VALRICO, FL 33596

Electronic Signature of Incorporator: GERALD M. HOFFMAN

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
GERALD M HOFFMAN
P. O. BOX 2164
BRANDON, FL. 33509 US

Title: VP/T
JAMES W HOFFMAN
P. O. BOX 2164
BRANDON, FL. 33509 US