

**Electronic Articles of Incorporation
For**

P12000046748
FILED
May 21, 2012
Sec. Of State
tburch

PALM HARBOR 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:

PALM HARBOR AUTO SALES , INC.

Article II

The principal place of business address:

37502 US HIGHWAY 19 N
PALM HARBOR, FL. 34684

The mailing address of the corporation is:

37502 US HIGHWAY 19 N
PALM HARBOR, FL. 34684

Article III

The purpose for which this corporation is organized is:

USED VEHICLE SALES

Article IV

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

1,000 SHARES AUTHORIZED

Article V

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

RAIS KATO
37502 US HIGHWAY 19 N
PALM HARBOR, FL. 34684

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

Registered Agent Signature: RAIS KATO

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Article VI

The name and address of the incorporator is:

RAIS KATO
37502 US HIGHWAY 19 N

PALM HARBOR , FLORIDA 34684

Electronic Signature of Incorporator: RAIS KATO

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
RAIS KATO
37502 US HIGHWAY 19 N
PALM HARBOR, FL. 34684

Article VIII

The effective date for this corporation shall be:

05/19/2012