Electronic Articles of Incorporation For

P12000052766
FILED
June 11, 2012
Sec. Of State
vherring

MADDEN AUTOMOTIVE, 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:

MADDEN AUTOMOTIVE, INC.

Article II

The principal place of business address:

405 OLD WELCOME RD.
LITHIA, FL. US 33547

The mailing address of the corporation is:

405 OLD WELCOME RD.
LITHIA, FL. US 33547

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:

1

Article V

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

DENVER E MADDEN
405 OLD WELCOME RD.
LITHIA, FL. 33547

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

Registered Agent Signature: DENVER MADDEN

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Article VI

The name and address of the incorporator is:

DENVER MADDEN
405 OLD WELCOME RD.

LITHIA, FL 33547

Electronic Signature of Incorporator: DENVER MADDEN

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
DENVER E MADDEN
405 OLD WELCOME RD.
LITHIA, FL. 33547 US

Title: VP
SONYA S MADDEN
405 OLD WELCOME RD.
LITHIA, FL. 33547 US

Article VIII

The effective date for this corporation shall be:

06/09/2012