

**Electronic Articles of Incorporation
For**

P12000053894
FILED
June 13, 2012
Sec. Of State
psmith

ANN STREET 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:

ANN STREET AUTO SALES, INC

Article II

The principal place of business address:

120 WEST ANN STREET
PUNTA GORDA, FL. 33950

The mailing address of the corporation is:

6170 BLACKJACK COURT N
PUNTA GORDA, FL. US 33982

Article III

The purpose for which this corporation is organized is:

TO SELL USED AUTOMOBILES.

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:

DAVID ROMMEL
6170 BLACKJACK COURT
PUNTA GORDA, FL. 33982

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

Registered Agent Signature: DAVID ROMMEL

Article VI

The name and address of the incorporator is:

DAVID ROMMEL
6170 BLACKJACK COURT

PUNTA GORDA, FLORIDA 33982

Electronic Signature of Incorporator: DAVID ROMMEL

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
DAVID ROMMEL
6170 BLACKJACK COURT N
PUNTA GORDA, FL. 33982

Title: VP
CORY ROMMEL
6170 BLACKJACK COURT N
PUNTA GORDA, FL. 33982

Article VIII

The effective date for this corporation shall be:

06/13/2012