

**Electronic Articles of Incorporation
For**

P12000054198
FILED
June 14, 2012
Sec. Of State
psmith

OCALA AUTO DEALERS EXCHANGE, 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:

OCALA AUTO DEALERS EXCHANGE, INC.

Article II

The principal place of business address:

1205 N.W. 27TH AVENUE
OCALA, FL. US 34475

The mailing address of the corporation is:

P.O. BOX 967
SANFORD, FL. US 32772

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:

2000

Article V

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

JEFFREY H BRODY
1205 N.W. 27TH AVENUE
OCALA, FL. 34475

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

Registered Agent Signature: JEFFREY H. BRODY

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Article VI

The name and address of the incorporator is:

JEFFREY H. BRODY
1205 N.W. 27TH AVENUE

OCALA, FLORIDA 34475

Electronic Signature of Incorporator: JEFFREY H. BRODY

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: PT
MICHAEL J TUMMINELLO
1205 N.W. 27TH AVENUE
OCALA, FL. 34475 US

Title: VPS
JEFFREY H BRODY
1205 N.W. 27TH AVENUE
OCALA, FL. 34475 US

Article VIII

The effective date for this corporation shall be:

06/11/2012