

**Electronic Articles of Incorporation  
For**

P12000091013  
FILED  
October 30, 2012  
Sec. Of State  
jshivers

BELLJACK HOLDINGS, 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:

BELLJACK HOLDINGS, INC.

**Article II**

The principal place of business address:

931 NORTHEAST 4TH AVE  
FORT LAUDERDALE, FL. 33304

The mailing address of the corporation is:

931 NORTHEAST 4TH AVE  
FORT LAUDERDALE, FL. 33304

**Article III**

The purpose for which this corporation is organized is:

RETAIL CAR SALES

**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:

RODNEY BARDEN  
931 NORTHEAST 4TH AVE  
FORT LAUDERDALE, FL. 33304

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

Registered Agent Signature: RODNEY BARDEN

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## **Article VI**

The name and address of the incorporator is:

ONLINE FILINGS CO.  
75 N WOODWARD AVE #8000-1455

TALLAHASSEE FL 32313

Electronic Signature of Incorporator: MICHAEL ANGELO

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  
RODNEY W BARDEN  
931 NORTHEAST 4TH AVE  
FORT LAUDERDALE, FL. 33304

## **Article VIII**

The effective date for this corporation shall be:

10/26/2012