

**Electronic Articles of Incorporation
For**

P13000003224
FILED
January 09, 2013
Sec. Of State
bmcknight

D & K 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:

D & K AUTOMOTIVE INC.

Article II

The principal place of business address:

100 TONEY PENNA DRIVE
JUPITER, FL. 33458

The mailing address of the corporation is:

100 TONEY PENNA DRIVE
JUPITER, FL. 33458

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:

100

Article V

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

GORDON A KELLY
100 TONEY PENNA DRIVE
JUPITER, FL. 33458

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

Registered Agent Signature: GORDON KELLY

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Article VI

The name and address of the incorporator is:

GORDON KELLY
9362 154TH RD N

JUPITER, FL 33478

Electronic Signature of Incorporator: GORDON KELLY

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
GORDON A KELLY
9362 154TH RD N
JUPITER, FL. 33478

Title: VP
DAVID H OKUN
19040 SE ROBERT DR
JUPITER, FL. 33469

Article VIII

The effective date for this corporation shall be:

01/04/2013