

**Electronic Articles of Incorporation
For**

P13000009632
FILED
January 29, 2013
Sec. Of State
rvarnadore

HEARTLAND 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:

HEARTLAND AUTO SALES INC.

Article II

The principal place of business address:

9545 W GULF BLVD
TREASURE ISLAND, FL. 33706

The mailing address of the corporation is:

2000 E 315TH STREET
DREXEL, MO. US 64742

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:

100000

Article V

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

JACK B CAMPBELL
9545 W GULF BLVD
TREASURE ISLAND, FL. 33706

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

Registered Agent Signature: JACK BREEDON CAMPBELL

P13000009632
FILED
January 29, 2013
Sec. Of State
rvnadore

Article VI

The name and address of the incorporator is:

RANDALL B DAVIS
2000 E 315TH STREET

DREXEL, MO 64742

Electronic Signature of Incorporator: RANDALL B DAVIS

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
RANDALL B DAVIS
2000 E 315 STREET
DREXEL, MO. 64742 US

Title: VP
RANDALL B DREXEL
2000 E 315TH STREET
DREXEL, MO. 64742 US

Title: SEC
RANDALL B DAVIS
2000 E 315TH STREET
DREXEL, MO. 64742

Title: TREA
RANDALL B DAVIS
2000 E 315TH STREET
DREXEL, MO. 64742

Article VIII

The effective date for this corporation shall be:

02/01/2013