

**Electronic Articles of Incorporation
For**

P15000031313
FILED
April 06, 2015
Sec. Of State
msolomon

WARDEN 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:

WARDEN AUTO SALES, INC.

Article II

The principal place of business address:

1215 N. HWY. A1A
INDIALANTIC, FL. 32903

The mailing address of the corporation is:

1215 N. HWY. A1A
INDIALANTIC, FL. UN 32903

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:

1

Article V

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

RODERICK W WARDEN
1215 N. HWY. A1A
INDIALANTIC, FL. 32903

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

Registered Agent Signature: RODERICK W. WARDEN

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Article VI

The name and address of the incorporator is:

RODERICK WARDEN
1215 N. HWY. A1A

INDIALANTIC, FL 3293

Electronic Signature of Incorporator: RODERICK W. WARDEN

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
RODERICK W WARDEN
1215 N. HWY. A1A
INDIALANTIC, FL. 32903

Article VIII

The effective date for this corporation shall be:

03/30/2015