

**Electronic Articles of Incorporation
For**

P15000036489
FILED
April 22, 2015
Sec. Of State
cmustain

BURGIN & CROSBY AUTOMOTIVE GROUP 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:

BURGIN & CROSBY AUTOMOTIVE GROUP INC.

Article II

The principal place of business address:

4651 SALISBURY RD.
400
JACKSONVILLE, FL. 32256

The mailing address of the corporation is:

4651 SALISBURY RD.
400
JACKSONVILLE, FL. 32256

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:

50000

Article V

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

EDDIE BURGIN JR.
4651 SALISBURY RD.
400
JACKSONVILLE, FL. 32259

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

Registered Agent Signature: EDDIE BURGIN

Article VI

The name and address of the incorporator is:

EDDIE BURGIN
4651 SALISBURY RD
400
JACKSONVILLE, FL 32256

Electronic Signature of Incorporator: EDDIE BURGIN

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
DERRICK J CROSBY
6745 JACK HORNER LN
JACKSONVILLE, FL. 32210

Title: CEO
EDDIE BURGIN JR.
1704 FAIRFAX CT N.
JACKSONVILLE, FL. 32259

Title: SEC
EDDIE BURGIN JR.
1704 FAIRFAX CT. N
JACKSONVILLE, FL. 32259

Article VIII

The effective date for this corporation shall be:

05/01/2015