

**Electronic Articles of Incorporation
For**

P16000019349
FILED
February 29, 2016
Sec. Of State
sprather

TYSON AUTO SOURCE, 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:

TYSON AUTO SOURCE, INC.

Article II

The principal place of business address:

9545 W GULF BLVD
6
TREASURE ISLAND, FL. 33706

The mailing address of the corporation is:

101 COLLIN GREEN DRIVE
PROSPER, TX. 75078

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
5122 W LONGFELLOW AVENUE
TAMPA, FL. 33629

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

Registered Agent Signature: JACK CAMPBELL

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Article VI

The name and address of the incorporator is:

JACK CAMPBELL
5122 W LONGFELLOW AVENUE

TAMPA, FL 33629

Electronic Signature of Incorporator: JACK CAMPBELL

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
JACK B CAMPBELL
5122 W LONGFELLOW AVENUE
TAMPA, FL. 33629

Article VIII

The effective date for this corporation shall be:

03/01/2016