

**Electronic Articles of Incorporation
For**

P16000054541
FILED
June 27, 2016
Sec. Of State
tburch

DENNIS' 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:

DENNIS' AUTOMOTIVE, INC.

Article II

The principal place of business address:

8945 S. FLORIDA AVENUE
FLORAL CITY, FL. US 34436

The mailing address of the corporation is:

8945 S. FLORIDA AVENUE
FLORAL CITY, FL. US 34436

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:

7,500

Article V

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

KEVIN K DIXON ESQ.
210 W. HIGHLAND BLVD.
INVERNESS, FL. 34452

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

Registered Agent Signature: KEVIN K. DIXON, ESQUIRE

Article VI

The name and address of the incorporator is:

FRED DENNIS HEALEY
12261 S. ASTER POINT

FLORAL CITY, FL 34436

Electronic Signature of Incorporator: FRED DENNIS HEALEY

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
FRED D HEALEY
12261 S. ASTER POINT
FLORAL CITY, FL. 34436 US

Title: VP
DENNIS J HEALEY
949 N. BEATRICE TERRACE
INVERNESS, FL. 34453 US

Title: S
DIANE HEALEY
12261 S. ASTER POINT
FLORAL CITY, FL. 34436 US

Title: T
DIANE HEALEY
12261 S. ASTER POINT
FLORAL CITY, FL. 34436 US