

**Electronic Articles of Incorporation
For**

P16000097852
FILED
December 12, 2016
Sec. Of State
ndmccleessam

TED RUSSELL 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:

TED RUSSELL AUTOMOTIVE INC

Article II

The principal place of business address:

8705 HARBOUR LOOP
BRADENTON, FL. US 34212

The mailing address of the corporation is:

8705 HARBOUR LOOP
BRADENTON, FL. US 34212

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:

1000

Article V

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

WILLIAM RUSSELL
8705 HARBOUR LOOP
BRADENTON, FL. 34212

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

Registered Agent Signature: WILLIAM RUSSELL

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Article VI

The name and address of the incorporator is:

WILLIAM RUSSELL
8705 HARBOUR LOOP

BRADENTON FL 34212

Electronic Signature of Incorporator: WILLIAM RUSSELL

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
WILLIAM RUSSELL
8705 HARBOUR LOOP
BRADENTON, FL. 34212

Title: VP
YVONNE R SORIANO
5610 74TH PL E
ELLENTON, FL. 34222 US

Article VIII

The effective date for this corporation shall be:

12/12/2016