

ARTICLES OF INCORPORATION
of
United Auto Sales, Inc

1. The name of the corporation shall be **United Auto Sales, Inc**
2. The period of duration of the corporation is perpetual.
3. The purposes for which the corporation is organized are to conduct purchases and sales of automobiles and trucks and their constituent parts, and business ancillary to the same, including purchasing and maintaining real estate upon which to conduct this business, financing auto purchases, and any other ancillary business, and to transact any and all lawful business for which corporations may be incorporated under Title 10, Chapter 2B of the *1975 Alabama Code*, and other applicable law.
4. The corporation shall have authority to issue 100,000 shares of one class only, with a par value of \$.01 per share.
5. The internal affairs of the corporation shall be regulated by the bylaws.
6. The location and mailing address of the corporation's initial registered office, and the name of its initial registered agent at such address are:

Brenda Howard, 8663 Hwy 119, Alabaster, AL 35007

7. The number of directors constituting the initial board of directors shall be two, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors be elected and qualify are:

Brenda Howard and James D Howard, both at 8663 Hwy 119, Alabaster, AL 35007

8. The name and address of each incorporator is:

Brenda Howard, 8663 Hwy 119, Alabaster, AL 35007



Brenda Howard, Incorporator

Inst # 2000-10993
04/04/2000-10993
01:42 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 HHS 90.00

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

United Auto Sales, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of ✓ Steven Sears, PO BOX 4, Montevallo, AL 35115 for a period of one hundred twenty days beginning March 30, 2000 and expiring July 29, 2000.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

March 30, 2000

Date

Jim Bennett

Secretary of State

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