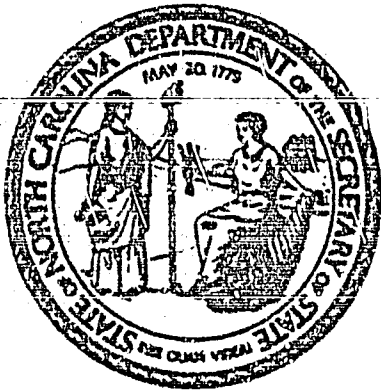




**State of
North
Carolina**



**Department
of the
Secretary of State**

49

To all to whom these presents shall come, Greeting:

*I, Thad Eure, Secretary of State of the State of
North Carolina, do hereby certify the following and
hereto attached (2 sheets) to be a true copy of*

ARTICLES OF INCORPORATION

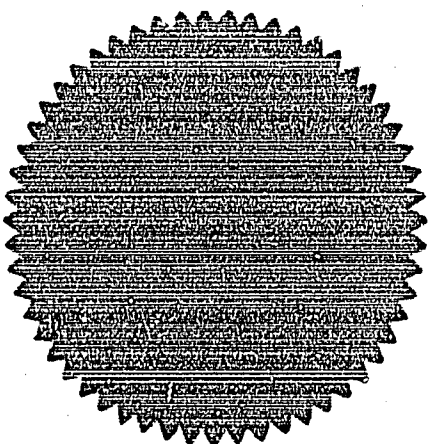
OF

M AND M AUTOMOTIVE AND SPEED SHOP CORPORATION

*and the probates thereon, the original of which was
filed in this office on the 28th day of July 1975 ,
after having been found to conform to law.*

*In Witness Whereof, I have hereunto set my hand
and affixed my official seal.*

**Done in Office, at Raleigh, this 28th day
of July in the year of our Lord 19 75.**



Thad Eure
Secretary of State

By *Deborah Smith*
Deputy Secretary of State

203049

FILED

JUL 28 9 40 AM '75

THAD EURE
SECRETARY OF STATE
NORTH CAROLINA

1112561185

ARTICLES OF INCORPORATION

OF

M AND M AUTOMOTIVE AND SPEED SHOP CORPORATION
(NAME OF CORPORATION)

We, the undersigned natural persons of the age of eighteen years or more, do hereby associate ourselves into a business corporation under the laws of the State of North Carolina, as contained in Chapter 55 of the General Statutes of North Carolina, entitled "Business Corporation Act," and the several amendments thereto, and to that end do hereby set forth:

1. The name of the Corporation is M and M Automotive and Speed Shop Corporation

2. The period of duration of the corporation shall be Perpetual.
(May be perpetual or for a limited period)

3. The purpose or purposes for which the corporation is organized are: To engage in the general business of selling, distributing, renting and repairing automobiles both new and used; To engage in and conduct any and all activities relating to the merchandising of automobiles including the purchase, sale, trade, financing, renting, leasing and otherwise dealing with automobiles; To repair, service and otherwise maintain and improve automobiles both domestic and foreign make, including the right to operate a service station; To buy, sell, trade, service, repair, lease, rent or otherwise deal with any other vehicles or modes of transportation including marine supplies and equipment and to merchandise and generally deal with any and all parts, supplies, equipment and other products relating to automobiles.

4. The aggregate number of shares which the corporation shall have authority to issue is 1000, divided into one classes. The designation of each class, number of shares of each class, series, if any, within each class, and the par value, if any, of the shares of each class, or a statement that the shares of any class are without par value, is as follows:

Class	Series	Number of Shares	Par value per share
Common.	A	1000	\$100.00

The preferences, limitations and relative rights in respect of the shares of each class are as follows:

1. The common stock shall have the exclusive right to vote in all meetings of the stockholders and the exclusive right to subscribe for any additional issue of stock.

2. Upon dissolution of the corporation, the common stock shall be entitled to the entire net assets of the corporation remaining after taxes.

5. The minimum amount of consideration for its shares to be received by the corporation before it shall commence business is \$ 300.00

6. The address of the initial registered office of the corporation (including county and city or town, and street and number, if any) is 2360 Old Lexington Road, Forsyth County, Winston-Salem, North Carolina.

and the name of the initial registered agent at such address is Lonnie Haines.

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7. The number of directors of the corporation may be fixed by the by-laws, but shall not be less than three (except as permitted by N.C.G.S. 55-25).

The number of directors constituting the initial board of directors shall be (3) -three -, and the name and address (including street and number, if any) of each person who is to serve as a director until the first meeting of shareholders or until his successor be elected and qualified is:

NAMES	ADDRESSES
Lonnie Maines	1322 Oak Grove Road, Winston-Salem, N.C.
John M. Martin	609 Beth Avenue, Winston-Salem, N.C.
Fern Martin	609 Beth Avenue, Winston-Salem, N.C.

8. The name and address (including street and number, if any) of each incorporator is:

NAMES	ADDRESSES
Lonnie Maines	1322 Oak Grove Road, Winston-Salem, N.C.
John M. Martin	609 Beth Avenue, Winston-Salem, N.C.
Fern Martin	609 Beth Avenue, Winston-Salem, N.C.

9. In addition to the general powers granted corporations under the laws of the State of North Carolina, the corporation shall have full power and authority to conduct and carry on any activities that might be reasonably related to the purpose of this corporation and not inconsistent therewith; to do and perform all acts and things necessary and requisite to the conducting and carrying on of the aforesaid business of the corporation including but not limited to any and all powers granted by Chapter 55 of the General Statutes of the State of North Carolina to corporations.

10. The pre-emptive rights of the stockholders by the majority share-holders, have priority rights of the regulations of the internal affairs of this corporation.

IN TESTIMONY WHEREOF, we have hereunto set our hands, this the 24th day of May, A.D. 1975

Lonnie Maines
Lonnie Maines
John M. Martin
John M. Martin
Fern Martin
Fern Martin

* Insert any provision desired to be included in the Articles of Incorporation such as: pre-emptive rights of shareholders, regulation of internal affairs of the corporation, any matters required to be set forth in the by-laws, etc. See chapter 55 of the General Statutes.

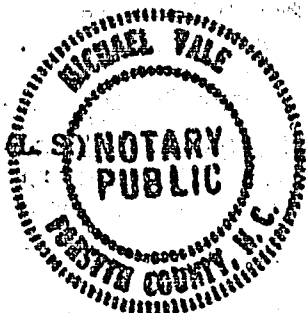
STATE OF NORTH CAROLINA

COUNTY OF FORSYTH

THIS IS TO CERTIFY, that on the 24th day of May, A. D. 1975,
before me, a Notary Public personally appeared Lornia Martin,
John H. Martin, and Fern Martin, who

I am satisfied are the persons named in and who executed the foregoing Articles of Incorporation,
and I having first made known to them the contents thereof, they did each acknowledge that they
signed and delivered the same as their voluntary act and deed for the uses and purposes therein ex-
pressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, this
the 24th day of May, A.D. 1975.



Michael Vale

My Commission expires:

April 16, 1980

PRESENTED FOR
REGISTRATION
AND RECORDED

AUG 5 1 33 PM '75

EUNICE AYERS
REGISTER OF DEEDS
FORSYTH CTY. N.C.

BOOK 1152P 1763

\$845.00 pd.