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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. National Car Group, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
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TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**NATIONAL CAR GROUP, INC.**

*(name of corporation)*

*The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.*

**ARTICLES I – CORPORATE NAME**

*The name of the corporation is:*

**NATIONAL CAR GROUP, INC.**

**ARTICLE II – DURATION**

*This corporation shall exist perpetually unless dissolved according to Florida law.*

**ARTICLE III – PURPOSE**

*The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.*

**ARTICLE IV - CAPITAL STOCK**

*The corporation is authorized to issue one thousand shares ( 1000 ) of One Dollar(s) par value Common Stock, which shall be designated "Common Shares."*

**ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT**

*The principal office, if known, or the mailing address of the corporation is:*

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NAME: National Car Group, Inc.  
ADDRESS: 161 Executive Circle  
Boyton Beach, Fl 33436

*The name and street address of the Initial Registered Agent of this Corporation is:*

NAME: Leonidas Sitaras  
ADDRESS: 161 Executive Circle  
Boyton Beach, Fl 33436

#### **ARTICLE VI – INITIAL BOARD OF DIRECTORS**

*This corporation shall have two ( 2 ) directors initially. The number of director may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and addresses of the initial director(s) of the corporation are as follows:*

NAME: Abel Martin Lescano  
ADDRESS: Maipu 871 10<sup>th</sup> Floor Apt. C  
Capital Federal, Bueno Aires  
Argentina

NAME: Leonidas Sitaras  
ADDRESS: 161 Executive Circle  
Boyton Beach, Fl 33436

#### **ARTICLE VII – INCORPORATORS**

*The name and addresses of the incorporators signing these Articles of Incorporation are as follows:*

NAME: Abel Martin Lescano  
ADDRESS: Maipu 871 10<sup>th</sup> Floor Apt. C  
Capital Federal, Buenos Aires  
Argentina

NAME: Leonidas Sitaras  
ADDRESS: 161 Executive Circle  
Boyton Beach, Fl 33436

### **ARTICLE VIII – BYLAWS**

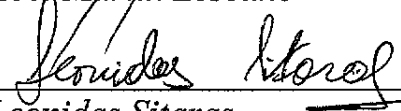
*The Bylaws of this corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.*

### **ARTICLE IX - INDEMNIFICATION**

*This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.*

*The undersigned subscriber(s) have executed these Articles of Incorporation this 25<sup>th</sup> day of October, 2000.*

  
\_\_\_\_\_  
Abel Martin Lescano (Seal)

  
\_\_\_\_\_  
Leonidas Sitaras (Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT OF  
REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**NATIONAL CAR GROUP, INC.**

*Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:*

*The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation*

*At 161 Executive Circle  
Boyton Beach, Fl 33436*

*has named Leonidas Sitaras  
located at the aforesaid address, as its Registered Agent to accept service of process within this state.*

**ACKNOWLEDGEMENT**

*Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act In this capacity, and agree to comply with the provisions of Florida Law In keeping open said office.*

  
Registered Agent

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