

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 234-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000102261

N+m Auto, Inc.

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*****70.00 *****70.00

FILED
01 OCT 23 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

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Name _____ Date 10/22/01 Time 12:46

Walk-In _____ Will Pick Up _____

g/10/23

ARTICLES OF INCORPORATION

OF

N&M AUTO, INC.

ARTICLE I - NAME

The name of this corporation is N&M AUTO, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows:

NORMAN R. BEAL, 113 N. GALENA DRIVE, CLERMONT, FLORIDA 34711.

The principal office address for the corporation is the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The name and address of the initial director of this corporation is:

Norman R. Beal

113 N. Galena Drive
Clermont, FL 34711

ARTICLE VIII - OFFICERS

The officers of the corporation shall be a President, Vice President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices.

The name of the persons who are to serve as officers of the corporation until the first election are:

OFFICER

NAME AND RESIDENCE

President/Vice
President

Norman R. Beal
113 N. Galena Drive
Clermont, FL 34711

Secretary/Treasurer

L. Maria Beal
113 N. Galena Drive
Clermont, FL 34711

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles is NORMAN R. BEAL, 113 N. GALENA DRIVE, CLERMONT, FLORIDA 34711.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 15 day of October 2001.

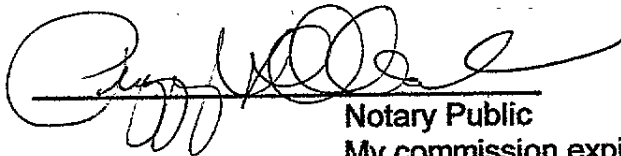


NORMAN R. BEAL

STATE OF FLORIDA)
: SS.
COUNTY OF LAKE)

Before me, a Notary Public, duly authorized to take acknowledgments in the state and county set forth above, personally appeared NORMAN R. BEAL known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me, that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county named above this 15TH day of October 2001.




Notary Public
My commission expires:



Peggy L. Abraham
MY COMMISSION # CC955767 EXPIRES
September 2, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

Secretary of State
State of Florida
Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as
resident agent for N&M AUTO, INC. effective with the date of this incorporation.
I will continue to act and serve in that capacity until such time as I notify you of
my resignation from that function.



NORMAN R. BEAL

Attest:


L. MARIA BEAL

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA