

**Electronic Articles of Incorporation
For**

**P02000029344
FILED
March 18, 2002
Sec. Of State**

AUTOMOTIVE MARKETING SPECIALISTS, 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:

AUTOMOTIVE MARKETING SPECIALISTS, INC.

Article II

The principal place of business address:

2345 WEST HILLSBORO BLVD.
SUITE #101
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

2345 WEST HILLSBORO BLVD.
SUITE #101
DEERFIELD BEACH, FL. 33442

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:

100

Article V

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

JOHN M RODGERS
3581 COCOPLUM CIRCLE
COCONUT CREEK, FL. 33063

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

Registered Agent Signature: JOHN M. RODGERS

Article VI

The name and address of the incorporator is:

JOHN RODGERS
3581 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

Incorporator Signature: JOHN M. RODGERS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOHN M RODGERS
2345 WEST HILLSBORO BLVD. SUITE # 101
DEERFIELD BEACH, FL. 33442