

**Electronic Articles of Incorporation
For**

**P02000062632
FILED
June 05, 2002
Sec. Of State**

FLORIDA ACTION MOTORS, 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:

FLORIDA ACTION MOTORS, INC.

Article II

The principal place of business address:

3302 PALM BEACH BLVD.
FORT MYERS, FL. 33916

The mailing address of the corporation is:

3302 PALM BEACH BLVD.
FORT MYERS, FL. 33916

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:

CHESTER M ZAWISTOWSKI
3302 PALM BEACH BLVD.
FORT MYERS, FL. 33916

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

Registered Agent Signature: CHESTER M ZAWISTOWSKI

Article VI

The name and address of the incorporator is:

CHESTER ZAWISTOWSKI
3302 PALM BEACH BLVD.
FORT MYERS, FL 33916

Incorporator Signature: CHESTER ZAWISTOWSKI

Article VII

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

Title: P
CHESTER M ZAWISTOWSKI
3302 PARLM BEACH BLVD.
FORT MYERS, FL. 33916