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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

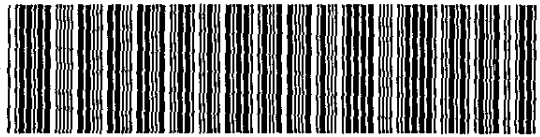
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OB 7/23

SPINNER DITTMAN FEDERSPIEL & DOWLING LLP
ATTORNEYS AT LAW

ROBERT A. DITTMAN, P.A.¹
DONALD C. DOWLING²
ROBERT W. FEDERSPIEL, P.A.
JOHN W. SPINNER (1927-1998)

¹ALSO ADMITTED IN OHIO AND COLORADO
²ALSO ADMITTED IN NEW YORK AND ILLINOIS
FAMILY LAW AND CIRCUIT COURT
MEDIATOR AND ARBITRATOR

151 N.W. FIRST AVENUE
DELRAY BEACH, FLORIDA 33444
TELEPHONE (561) 276-2900
FACSIMILE (561) 276-5489

July 17, 2003

Secretary of State
Corporate Records Bureau
409 East Gaines Street
Tallahassee, FL 32399

Re: Neal's Autohaus, Inc.

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation of Neal's Autohaus, Inc., together with my client's check in the amount of \$78.75 to cover the following:

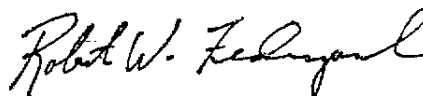
Filing Fee	\$35.00
Registered Agent Designation	35.00
Certified Copy	<u>8.75</u>
 TOTAL	 <u>\$78.75</u>

Also enclosed is the executed Resident Agent Form. Please send me a certified copy of the Articles of Incorporation.

Thank you for your kind attention.

Sincerely,

ROBERT W. FEDERSPIEL, P.A.



Robert W. Federspiel

RWF:br
Enc. 3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
NEAL'S AUTOHAUS, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - Name

The name of this corporation is NEAL'S AUTOHAUS, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

To engage in the business of automobile repair and sales and all related businesses, and to engage in any activity or business permitted under the law of the United States and the State of Florida.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of ten dollar (\$10.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - Capital

The minimum amount of capital with which the corporation shall begin business is Five Hundred Dollars (\$500.00).

ARTICLE VI - Initial Registered Office and Agent

The street address of the principal office and initial registered office of this corporation is 7186 Catalina Isle Drive, Lake Worth, Florida 33467, and the name of the initial registered agent of this corporation is NAEL NATOUR.

ARTICLE VII - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director signing these Articles is:

Naël Natour
7186 Catalina Isle Drive
Lake Worth, FL 33467

ARTICLE VIII - Incorporator

The name and address of the person(s) signing these Articles is:

Nael Natour
7186 Catalina Isle Drive
Lake Worth, FL 33467

ARTICLE IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of July, 2003.



NAEL NATOUR

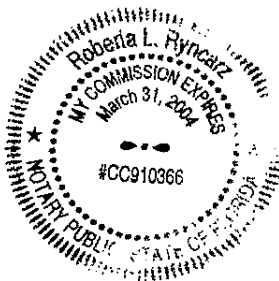
STATE OF FLORIDA

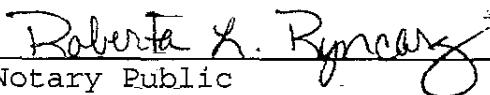
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared NAEL NATOUR, ✓ who is personally known to me or _____ who produced _____ as identification and he acknowledged before me that he executed those Articles of Organization.

IN WITNESS WHEREOF, I have hereunto set my hand in the State and County aforesaid, this 17th day of July, 2003.

(SEAL)





Notary Public
State of Florida
My commission expires:
Commission No.:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - that NEAL'S AUTOHAUS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Lake Worth, County of Palm Beach, State of Florida, has named NAEL NATOUR, located at 7186 Catalina Isle Drive, Lake Worth, County of Palm Beach, and State of Florida 33483 as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



NAEL NATOUR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA