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STATE  
TALLAHASSEE, FLORIDA



*Richard J. Hays, P.A.*

ATTORNEY AT LAW

1801 N. PINE ISLAND ROAD, SUITE 210 • PLANTATION, FLORIDA 33322  
PHONE (954) 748-7902 • FAX (954) 748-6058

July 17, 2003

**Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**

Gentlemen:

Enclosed please find my trust account check in amount of \$78.75 together with original and one copy of Articles of Incorporation for the following corporation(s):

Please file and send certified copy of it to the undersigned.

Sincerely,  
RICHARD J. HAYS, P.A.

*Richard J. Hays*  
Richard J. Hays

RJH: cnf/encls.

**ARTICLES OF INCORPORATION**  
**OF**

**N 1 DEALER, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: N1 DEALER, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1331 S. Dixie Highway Bay 5B  
Pompano Beach, FL 33069

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares @ \$10.00 par value

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Jamie Nardiello, President  
1331 S. Dixie Highway Bay #5B  
Pompano Beach, FL 33069

**ARTICLE V INITIAL OFFICERS/DIRECTORS**

The name (s) and street address (es) of the incorporators(s) to these Articles of Incorporation is (are):

Jamie Nardiello,  
President, Director,  
1331 S. Dixie Highway Bay #5B  
Pompano Beach, Florida 33069

Michael Feinberg, Sec., Treasurer  
1331 S. Dixie Highway Bay #5B  
Pompano Beach, Florida 33069

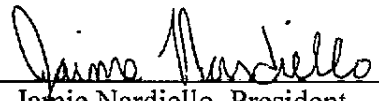
**ARTICLE VI PURPOSE**

This corporation is organized for the purpose of:

Buying and Selling Use Automobiles

In order to transact any and all business permitted under the laws of the United States of America and the laws of the State of Florida.

The undersigned has (have) executed these Articles of Incorporation this 15<sup>th</sup> day of July 2003.

  
\_\_\_\_\_  
Jamie Nardiello, President

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the register office/registered agent, in the State of Florida.

The name of the Corporation: N1 DEALER, INC.

1. The name and address of the registered agent and office is:

Jamie Nardiello, President  
1331 S. Dixie Highway Bay #5B  
Pompano Beach, FL 33069

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

Jamie Nardiello  
Jamie Nardiello, President

Date

7/15/03