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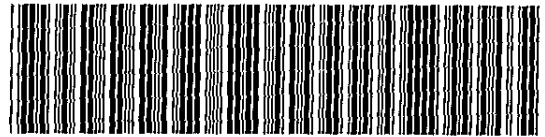
(Business Entity Name)

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TALLAHASSEE, FLORIDA

9/23/03

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: Impact Automotive Group Incorporated

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for the \$70.00 filing fee.

FROM: David Lethem
1901 Clifford Street
Unit 704
Fort Myers, FL 33901
239-851-8386

Enclosed: Original and one (1) copy of the articles.

ARTICLES OF INCORPORATION
(in compliance with Chapter 607 and/or Chapter 621, F.S. profit)
IMPACT AUTOMOTIVE GROUP, INCORPORATED

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Article I:

The name of the Corporation shall be Impact Automotive Group, Incorporated.

Article II:

The principal place of business and mailing address shall be:
1901 Clifford Street
Unit 704
Fort Myers, FL 33901
ATTN: David Lethem

Article III:

The Corporation has been established to provide automotive sales and consulting services to automobile dealerships throughout the United States.

Article IV:

The number of shares of stock shall be 10,000.

Article V:

The names, addresses, and titles of the officers and directors of the Corporation are:

Joseph W. Grabowski, Jr.	David S. Lethem
President and CEO	Treasurer and CFO
209 Sutherland	1901 Clifford Street, Unit 704
Watervliet, MI 49098	Fort Myers, FL 33901

Article VI:

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

David S. Lethem
1901 Clifford Street, Unit 704
Fort Myers, FL 33901

Article VII:

The name and address of the Incorporator is:

David S. Lethem
1901 Clifford Street, Unit 704
Fort Myers, FL 33901


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Date



Signature/Incorporator



Date