

**Electronic Articles of Incorporation
For**

**P04000004855
FILED
January 06, 2004
Sec. Of State**

CARD AUTOMOTIVE GROUP, 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:

CARD AUTOMOTIVE GROUP, INC.

Article II

The principal place of business address:

2340 TECUMSEH DRIVE
WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

2340 TECUMSEH DRIVE
WEST PALM BEACH, FL. 33409

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:

KEVIN F RICHARDSON
1551 FORUM PLACE
SUITE 300-F
WEST PALM BEACH, FL, FL. 33401

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

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Registered Agent Signature: KEVIN F. RICHARDSON

Article VI

The name and address of the incorporator is:

J. KELLY MICHOLS
2340 TECUMSEH DRIVE

WEST PALM BEACH, FL 33409

Incorporator Signature: J. KELLY MICHOLS

Article VII

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

Title: D
KELLY J MICHOLS
2340 TECUMSEH DRIVE
WEST PALM BEACH, FL. 33409 US

Title: D
AMY A MICHOLS
2340 TECUMSEH DRIVE
WEST PALM BEACH, FL. 33409 US

Article VIII

The effective date for this corporation shall be:

01/06/2004