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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

FLORIDA PROFIT CORPORATION OR P.A.

J&M Automotive Group, Inc. .

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I: NAME

The name of the corporation shall be:

J&M Automotive Group, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/ mailing address is:

370A Sansu Court

Longwood, Florida 32750

ARTICLE III: PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV: SHARES

The number of shares of stock is:

50,000 COMMON SHARES PAR VALUE \$1.00

500 PREFERRED SHARES

ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

Director, President, Vice President, Secretary, Treasurer:

Michael J. Butler

521 Eagle Circle

Casselberry, Florida 32707

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PAGE 2

J&M Automotive Group, Inc.

ARTICLE VI: REGISTERED AGENT

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

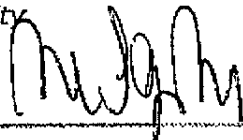
A1A Registered Agent Inc.
92 Sadberry Road
Quincy, Florida 32351

ARTICLE VII: INCORPORATOR

The name and Florida street address of the incorporator is:

A1A Registered Agent Inc.
92 Sadberry Road
Quincy, Florida 32351

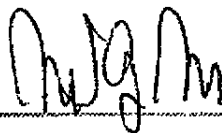
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



A1A Registered Agent Inc. / Registered Agent

Date

1/12/04



A1A Registered Agent Inc. / Incorporator

Date

1/12/04

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