

**Electronic Articles of Incorporation
For**

P04000010336
FILED
January 13, 2004
Sec. Of State

NISSAN INFINITI CAR OWNERS, 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:

NISSAN INFINITI CAR OWNERS, INC.

Article II

The principal place of business address:

111 FERNWOOD BLVD.
SUITE # 111
FERN PARK, FL. 32730

The mailing address of the corporation is:

111 FERNWOOD BLVD.
SUITE # 111
FERN PARK, FL. 32730

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:

10000

Article V

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

BRUCE PAYNE
237 FERNWOOD BLVD
SUITE #111
FERN PARK, FL. 32730

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

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Registered Agent Signature: BRUCE PAYNE

Article VI

The name and address of the incorporator is:

BRUCE PAYNE
4604 MAIN ST. , SUITE #213
HOUSTON, TX 77002

Incorporator Signature: BRUCE PAYNE

Article VII

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

Title: P
REX BIRKMIRE
237 FERNWOOD BLVD.
FERN PARK, FL. 32730

Article VIII

The effective date for this corporation shall be:

01/13/2004