

**Electronic Articles of Incorporation
For**

**P04000034851
FILED
February 23, 2004
Sec. Of State**

INCENTIVE AUTO 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:

INCENTIVE AUTO GROUP INC.

Article II

The principal place of business address:

3691 NW 124TH AVE
CORAL SPRINGS, FL. 33605

The mailing address of the corporation is:

3691 NW 124TH AVE
CORAL SPRINGS, FL. 33605

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:

500

Article V

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

ADAM L BESSEN
20283 STATE ROAD 7
400
BOCA RATON, FL. 33498

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

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Registered Agent Signature: ADAM L. BESSEN

Article VI

The name and address of the incorporator is:

ROBERT J. VITALE
9312 NW 63RD COURT
PARKLAND, FL 33067

Incorporator Signature: ROBERT J. VITALE

Article VII

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

Title: P
ROBERT J VITALE
9312 NW 63RD COURT
PARKLAND, FL. 33067