

**Electronic Articles of Incorporation
For**

**P04000035824
FILED
February 25, 2004
Sec. Of State**

COACH INDUSTRIES GROUP OF FLORIDA, 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:

COACH INDUSTRIES GROUP OF FLORIDA, INC.

Article II

The principal place of business address:

1224 WASHINGTON AVENUE
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1224 WASHINGTON AVENUE
MIAMI BEACH, FL. 33139

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:

JOSPEH I EMAS
1224 WASHINGTON AVENUE
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: JOSEPH I. EMAS

Article VI

The name and address of the incorporator is:

JOSEPH I. EMAS
1224 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

Incorporator Signature: JOSEPH I. EMAS

Article VII

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

Title: P
FRANCIS O'DONNELL
9600 W. SAMPLE ROAD, SUITE 505
CORAL SPRINGS, FL. 33065

Title: S
JOSEPH I EMAS
1224 WASHINGTON AVENUE
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

02/25/2004