

**Electronic Articles of Incorporation
For**

P04000077280
FILED
May 13, 2004
Sec. Of State
wcunningham

FISCHER AUTOMOTIVE, 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:

FISCHER AUTOMOTIVE, INC.

Article II

The principal place of business address:

125 BASIN STREET
SUITE 210
DAYTONA BEACH, FL. US 32114

The mailing address of the corporation is:

125 BASIN STREET
SUITE 210
DAYTONA BEACH, FL. US 32114

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:

HENRY G FISCHER
125 BASIN STREET
SUITE 210
DAYTONA BEACH, FL. 32114

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

P04000077280
FILED
May 13, 2004
Sec. Of State
wcunningham

Registered Agent Signature: HENRY G. FISCHER

Article VI

The name and address of the incorporator is:

HENRY G. FISCHER
125 BASIN STREET
SUITE 210
DAYTONA BEACH, FLORIDA 32114

Incorporator Signature: HENRY G. FISCHER

Article VII

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

Title: P
HENRY G FISCHER
125 BASIN STREET, SUITE 210
DAYTONA BEACH, FL. 32114 US

Title: S
KATHLEEN FISCHER
125 BASIN STREET, SUITE 210
DAYTONA BEACH, FL. 32114 US

Article VIII

The effective date for this corporation shall be:

05/13/2004