

**Electronic Articles of Incorporation
For**

P04000088481
FILED
June 08, 2004
Sec. Of State
jshivers

FIRST TEAM HOLDINGS, 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:

FIRST TEAM HOLDINGS, INC

Article II

The principal place of business address:

809 EAST PALMETTO PARK ROAD
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

809 EAST PALMETTO PARK ROAD
BOCA RATON, FL. US 33432

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:

1000

Article V

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

SHANNON BACHRODT
809 WEST PALMETTO PARK RD
BOCA RATON, FL. FL

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

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Registered Agent Signature: SHANNON BACHRODT

Article VI

The name and address of the incorporator is:

FLORIDA INCORPORATOR
P.O. BOX 273
LAUREL, FL
34272 - USA

Incorporator Signature: RAUL DEBARROS

Article VII

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

Title: DP
RICHARD A DAVIS
801 WEST ROYAL PALM ROAD
BOCA RATON, FL. 33486 US

Title: VPST
SHANNON BACHRODT
801 WEST ROYAL PALM
BOCA RATON, FL. 33486 US

Article VIII

The effective date for this corporation shall be:

06/05/2004