

**Electronic Articles of Incorporation
For**

P04000109261
FILED
July 23, 2004
Sec. Of State
vingram

FLORIDA AUTO DEALERS EXCHANGE, 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:

FLORIDA AUTO DEALERS EXCHANGE, INC.

Article II

The principal place of business address:

836 N.E. 2ND AVENUE
SUITE A
FORT LAUDERDALE, FL. 33304

The mailing address of the corporation is:

836 N.E. 2ND AVENUE
SUITE A
FORT LAUDERDALE, FL. 33304

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:

JAY P WEISS
836 N.E. 2ND AVENUE
SUITE A
FORT LAUDERDALE, FL. 33304

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

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Registered Agent Signature: JAY P. WEISS

Article VI

The name and address of the incorporator is:

JAY P. WEISS
836 N.E. 2ND AVENUE
SUITE A
FORT LAUDERDALE, FL

Incorporator Signature: JAY P. WEISS

Article VII

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

Title: P
JAY P WEISS
836 N.E. 2ND AVENUE
FORT LAUDERDALE, FL. 33304

Title: VP
DEBRA J WEISS
836 N.E. 2ND AVENUE
FORT LAUDERDALE, FL. 33304