

**Electronic Articles of Incorporation
For**

P04000169382
FILED
December 17, 2004
Sec. Of State
thampton

NORTH LAUDERDALE AUTO SALES, 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:

NORTH LAUDERDALE AUTO SALES, INC.

Article II

The principal place of business address:

1752 SOUTH STATE ROAD 7
NORTH LAUDERDALE, FL. 33068

The mailing address of the corporation is:

1752 SOUTH STATE ROAD 7
NORTH LAUDERDALE, FL. 33068

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:

10,000

Article V

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

MICHAEL R TILLEY
2000 GLADES RD
306
BOCA RATON, FL. 33431

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

P04000169382
FILED
December 17, 2004
Sec. Of State
thampton

Registered Agent Signature: MICHAEL R TILLEY

Article VI

The name and address of the incorporator is:

WILLIAM K GRAY
9566 ISLAMORADA TERRACE
BOCA RATON FL 33496

Incorporator Signature: WILLIAM K GRAY

Article VII

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

Title: P
WILLIAM K GRAY
9566 ISLAMORADA TERRACE
BOCA RATON, FL. 33496