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CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

National Auto S	Pales of.	bx, lr.		
			-	
			_ <u>~</u>	Art of Inc. File
	_		<u> </u>	LTD Partnership File
				Foreign Corp. File
				L.C. File
				Fictitious Name File
				Trade/Service Mark
				Merger File
			l	Art. of Amend. File
				RA Resignation
				Dissolution / Withdrawal
				Annual Report / Reinstatement
				Cert. Copy
			1	Photo Copy
			<u> </u>	Certificate of Good Standing
				Certificate of Status
			<u> </u>	Certificate of Fictitious Name
				Corp Record Search
			<u> </u>	Officer Search
			<u> </u>	Fictitious Search
Signature	<u> </u>]	Fictitious Owner Search
				Vehicle Search
				Driving Record
Requested by: Name	1/31/05 Date	4:30 Time		UCC 1 or 3 File
				UCC 11 Search
				UCC 11 Retrieval
Walk-In	Will Pick Up		<u> </u>	Courier

ARTICLES OF INCORPORATION

OF

National Auto Sales of Jax, Inc

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

National Auto Sales of Jax, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5248 Ricker Road Jacksonville, Fl 32210

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred

ARTICLE IV INITIAL REGISTRATION AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ehab Hafez 7934 Ortega Bluff Parkway Jacksonville, Florida 32244

ARTICLE V - OFFICERS

The following individuals are officers of this Corporation:

Ehab Hafez 7934 Ortega Bluff Parkway Jacksonville, Fl 32244

President owns 100% of the shares

ARTICLE VI INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Ehab Hafez 7934 Ortega Bluff Road Jacksonville, Fl 32244

The undersigned incorporator has executed these Articles of Incorporation this 26^{th} day of January 2004

Signature

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 and 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:

National Auto Sales of Jax, Inc

The name and address of the registered agent and office is:

Ehab Hafez 7934 Ortega Bluff Parkway Jacksonville, Fl 32244

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

Date

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