

**Electronic Articles of Incorporation
For**

D & M AUTO SALES & LEASING, INC.

P05000022682
FILED
February 11, 2005
Sec. Of State
jshivers

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:

D & M AUTO SALES & LEASING, INC.

Article II

The principal place of business address:

60 HEATHER COVE DRIVE
BOYNTON BEACH, FL. 33436

The mailing address of the corporation is:

60 HEATHER COVE DRIVE
BOYNTON BEACH, FL. 33436

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:

100

Article V

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

MATTHEW CALVAGNE
60 HEATHER COVE DRIVE
BOYNTON BEACH, FL. 33436

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

P05000022682
FILED
February 11, 2005
Sec. Of State
jshivers

Registered Agent Signature: MATTHEW CALVAGNE

Article VI

The name and address of the incorporator is:

MATTHEW CALVAGNE
60 HEATHER COVE DRIVE
BOYNTON BEACH, FL 33436

Incorporator Signature: MATTHEW CALVAGNE

Article VII

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

Title: P
MATTHEW CALVAGNE
60 HEATHER COVE DRIVE
BOYNTON BEACH, FL. 33436

Article VIII

The effective date for this corporation shall be:

02/10/2005