

**Electronic Articles of Incorporation
For**

P05000057902
FILED
April 20, 2005
Sec. Of State
Ipoole

BOSTON AUTOMOTIVE, 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:

BOSTON AUTOMOTIVE, INC.

Article II

The principal place of business address:

9230 DANIELS PARKWAY
FORT MYERS, FL. US 33912

The mailing address of the corporation is:

11050 LAKELAND CIRCLE
FORT MYERS, FL. 33913

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:

DAVID MCNULTY
11050 LAKELAND CIRCLE
FORT MYERS, FL. 33913

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

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Registered Agent Signature: DAVID MCNULTY

Article VI

The name and address of the incorporator is:

DAVID MCNULTY
11050 LAKELAND CIRCLE

FORT MYERS, FLORIDA 33913

Incorporator Signature: DAVID MCNULTY

Article VII

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

Title: P
DAVID MCNULTY
11050 LAKELAND CIRCLE
FORT MYERS, FL. 33913 US

Title: VP
MARK MCNULTY
15224 BRIARCREST CIRCLE
FORT MYERS, FL. 33912 US

Article VIII

The effective date for this corporation shall be:

04/20/2005