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SECRETARY OF STATE  
DIVISION OF CORPORATION  
05 JUL 25 AM 10:13

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Hackett Automotive Management, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation for the above-referenced corporation and a check for \$87.50 payable to the "Florida Department of State." Please send a certified copy of the articles of incorporation and certificate of status to:

D. Kim Hackett  
900 SE 3rd Avenue, 3rd Floor  
Ft. Lauderdale, FL 33316

Daytime Telephone Number: 954-609-1311

Thank you for your assistance in this matter. Please contact me if you have any questions related to this filing.

Sincerely,

  
D. Kim Hackett

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DIVISION OF CORPORATIONS

05 JUL 25 AM 10:13

**ARTICLES OF INCORPORATION  
OF  
HACKETT AUTOMOTIVE MANAGEMENT, INC.**

The undersigned Incorporator, D. Kim Hackett, executes these Articles of Incorporation for the purpose of forming and does hereby form a corporation in compliance with Chapter 607, F.S. pursuant to the following provisions:

**ARTICLE I**

**Name**

The name of the corporation is Hackett Automotive Management, Inc.

**ARTICLE II**

**Initial Principal Office and Mailing Address**

The street address and mailing address of the initial principal office of the corporation is 900 SE 3rd Avenue, 3rd Floor, Fort Lauderdale, Florida 33316.

**ARTICLE III**

**Purpose**

The purpose(s) for which the corporation is organized is any lawful purpose or purposes.

**ARTICLE IV**

**Shares**

The corporation is authorized to issue one thousand (1,000) shares of common stock having no par value.

ARTICLE V  
Initial Registered Office and Initial Registered Agent

The street address of the corporation's initial registered office is 900 SE 3rd Avenue, 3rd Floor, Fort Lauderdale, Florida 33316, and the name of its initial registered agent at that office is D. Kim Hackett.

ARTICLE VI  
Incorporator

The name and address of the Incorporator is D. Kim Hackett, 900 SE 3rd Avenue, 3rd Floor, Fort Lauderdale, Florida 33316.

ARTICLE VII  
Directors

The business and affairs of the corporation are to be conducted by a board of directors, the number to be set in the manner provided in the bylaws. The initial board of directors shall consist of <sup>one (1) DKH</sup> ~~three (3)~~ members, who shall serve until the first meeting of shareholders of the corporation at which directors are elected.

ARTICLE VIII  
Limitation of Liability

No director of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for a breach of his or her duties as a director except for liability: [1] for any transaction in which the director's personal financial interest is in conflict with the financial interests of the corporation or its shareholders; [2] for acts or omissions not in good faith or which involve intentional misconduct or are known to the director to be a violation of law; [3] for voting for or assenting to distributions made in violation of the Florida Business

Corporation Act; or [4] for any transaction from which the director derived an improper personal benefit.

If the Florida Business Corporation Act is hereafter amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act, as so amended. Any repeal or modification of this Article by the shareholders of the corporation shall not adversely affect any right or protection of a director of the corporation existing at the time of such repeal or modification. This Article VIII shall continue to be applicable with respect to any breach of duties by a director of the corporation as a director notwithstanding that such director thereafter ceases to be a director and shall inure to the personal benefit of such director's heirs, executors and administrators.

Executed by the Incorporator and Registered Agent this 22<sup>nd</sup> day of

July, 2005.

  
D. Kim Hackett, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
D. Kim Hackett, Registered Agent

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DIVISION OF CORPORATION  
25 JUL 25 AM 10:13

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DIVISION OF CORPORATION  
05 JUL 25 AM 7:56

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

Liz Noel Investments Corporation

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4943 Alavista Dr  
Orlando, FL 32837

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

### ARTICLE IV SHARES

The number of shares of stock is:

100

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Liz Noel (President)  
4943 Alavista Dr  
Orlando, FL 32837

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is.

Liz Noel  
4943 Alavista Dr  
Orlando, FL 32837


### ARTICLE VII INCORPORATOR

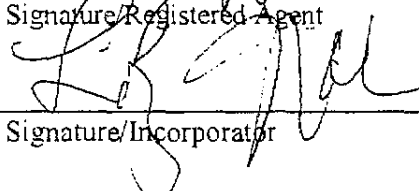
The name and address of the Incorporator is:

Liz Noel  
4943 Alavista Dr  
Orlando, FL 32837

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Date