

**Electronic Articles of Incorporation
For**

P05000112875
FILED
August 15, 2005
Sec. Of State
jshivers

NICHOLSON AUTOMOTIVE GROUP, 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:

NICHOLSON AUTOMOTIVE GROUP, INC.

Article II

The principal place of business address:

3541 MLK JR. BLVD
4
WEST PALM BEACH, FL. 33404

The mailing address of the corporation is:

3541 MLK JR. BLVD
4
WEST PALM BEACH, FL. 33404

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:

JILL M NICHOLSON
3541 MLK JR. BLVD
4
WEST PALM BEACH, FL. 33404

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

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Registered Agent Signature: JILL M. NICHOLSON

Article VI

The name and address of the incorporator is:

JILL M. NICHOLSON
3541 MLK JR. BLVD
SUITE 4
WEST PALM BEACH, FL 33404

Incorporator Signature: JILL M. NICHOLSON

Article VII

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

Title: P
JILL M NICHOLSON
3541 MLK JR. BLVD #4
WEST PALM BEACH, FL. 33404 US

Article VIII

The effective date for this corporation shall be:

08/12/2005