

**Electronic Articles of Incorporation
For**

P05000116184
FILED
August 19, 2005
Sec. Of State
bmcknight

NATION AUTO SALES & FINANCE, 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:

NATION AUTO SALES & FINANCE, INC

Article II

The principal place of business address:

4006 S. STATE RD. 7
MIRAMAR, FL. US 33023

The mailing address of the corporation is:

4006 S. STATE RD. 7
MIRAMAR, FL. US 33023

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:

ERIC ABECASIS
4006 S. STATE RD. 7
MIRAMAR, FL. 33023

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

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Registered Agent Signature: ERIC ABECASIS

Article VI

The name and address of the incorporator is:

HOFFMAN, LEVY, BENGIO & CO. PL
2525 N STATE RD. 7 #115
HOLLYWOOD, FL 33021

Incorporator Signature: DANIEL BENGIO

Article VII

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

Title: P
ERIC ABECASIS
4006 S. STATE RD 7
MIRAMAR, FL. 33023 US

Article VIII

The effective date for this corporation shall be:

08/19/2005