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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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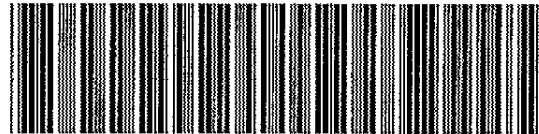
(Business Entity Name)

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2006 OCT -2 PM 1:46  
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10-3-06  
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September 29, 2006

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**RE: ALAN JAY NISSAN, INC.**


Dear Sir/Madam:

Enclosed herewith for filing in connection with the above referenced matter, please find Articles of Corporation of Alan Jay Nissan, Inc., Registered Agent form for said corporation, and a check in the amount of \$78.75 to cover the cost of your fee.

Please forward a certified copy to this office.

Thanking you in advance for your assistance in this matter.

Sincerely,



Alan Jay Wildstein

RJR:lm  
Enclosures

**ARTICLES OF INCORPORATION**

**OF**

**ALAN JAY NISSAN, INC.**

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is ALAN JAY NISSAN, INC., whose address is 2003 US 27 North, Sebring, Florida 33870.

**ARTICLE II - PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The total authorized capital stock of this Corporation shall be 1,000 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

**ARTICLE IV - PREEMPTIVE RIGHTS**

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

**ARTICLE V - IDEMNITY**

The Corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the Corporation), by reason of

the fact that the person is or was a director or officer of the Corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the Corporation, or serves or served at the request of the Corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the Corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

#### **ARTICLE VI - TERM OF EXISTENCE**

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

#### **ARTICLE VII - FLORIDA CONTROL-SHARE ACQUISITION**

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (Sections 607.0901 through 607.0903, Fla.Stat.) shall not be applicable to this Corporation.

#### **ARTICLE VIII - ADDRESS OF PRINCIPAL OFFICE(S)**

The principal office of this Corporation shall be 2003 US 27 North, Sebring, Florida 33870, but the Corporation shall have the power to establish branch offices and other places of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

#### **ARTICLE IX - DIRECTORS**

This Corporation shall have one (1) Director initially. The

number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

#### ARTICLE X - ORIGINAL DIRECTORS

The name and address of the members of the first Board of Directors, are:

ALAN JAY WILDSTEIN      Post Office Box 9200  
Sebring, Florida 33871

#### ARTICLE XI - SUBSCRIBER

The name and address of the Subscriber to the Certificate of Incorporation of this Corporation, is:

ALAN JAY WILDSTEIN      Post Office Box 9200  
Sebring, Florida 33871

IN WITNESS WHEREOF, the Subscriber has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this 3rd day of October, 2006.

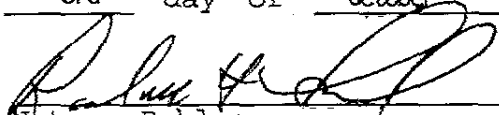
  
ALAN JAY WILDSTEIN

STATE OF FLORIDA  
COUNTY OF HIGHLANDS

BEFORE ME personally appeared ALAN JAY WILDSTEIN, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who is personally known to me or who has produced Florida Drivers License, as identification and who did (did not) take an oath, and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County of Highlands and State of Florida, this 3rd day of October, 2006.



  
Notary Public  
My Commission Expires: 5-22-07

CONSENT TO SERVE AS REGISTERED AGENT, CERTIFICATE  
DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED


Pursuant of Section 48.091, Fla.Stat., the following is  
submitted, in compliance with said Section:

ALAN JAY NISSAN, INC., desiring to organize under the Laws of  
the State of Florida, with its principal office, as indicated in  
the Articles of Incorporation, in the City of SEBRING, State of  
FLORIDA, has named, ALAN JAY WILDSTEIN, located at 2003 US 27  
North, Sebring, Florida 33870, as its Agent to accept Service of  
Process within this State.

ACKNOWLEDGEMENT

Having been named as registered agent and to accept service of  
process for the above stated Corporation, at the place designated  
in this Certificate, I hereby accept the appointment as registered  
agent and agree to act in this capacity. I further agree to  
comply with the provisions all statutes relative to the proper and  
complete performance of my duties, and I am familiar with and  
accept the obligation of my position as registered agent.

Dated on October 3rd, 2006.

  
ALAN JAY WILDSTEIN  
REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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