

Electronic Articles of Incorporation For

P08000027291
FILED
March 14, 2008
Sec. Of State
bmcknight

N.A.D. 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:

N.A.D. AUTOMOTIVE, INC.

Article II

The principal place of business address:

10105 AMBERWOOD ROAD
3
FORT MYERS, FL. US 33913

The mailing address of the corporation is:

10105 AMBERWOOD ROAD
3
FORT MYERS, FL. US 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:

10000

Article V

The name and Florida street address of the registered agent is:

WILLIAM A STROSS
10105 AMBERWOOD ROAD
3
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: WILLIAM A STROSS

Article VI

The name and address of the incorporator is:

WILLIAM A STROSS
10105 AMBERWOOD ROAD
3
FORT MYERS, FLORIDA 33913

Incorporator Signature: WILLIAM A STROSS

Article VII

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

Title: DP
NOEL TORRES
10105 AMBERWOOD ROAD #3
FT MYERS, FL. 33913 US

Title: DVP
ANDREW BAKER
10105 AMBERWOOD ROAD #3
FT MYERS, FL. 33913 US

Title: DST
WILLIAM A STROSS
10105 AMBERWOOD ROAD #3
FT MYERS, FL. 33913 US

Article VIII

The effective date for this corporation shall be:

03/15/2008