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**BOOTH & COOK, P. A.**  
Attorneys at Law

STEPHEN C. BOOTH  
J. HARRIS COOK  
COURTNEY I. MCCOY

RIDGEWOOD EXECUTIVE CENTER  
7510 RIDGE ROAD  
PORT RICHEY, FLORIDA 34668  
727/842-9105  
FAX 727/848-7601

May 12, 2008

Secretary of State  
Division of Corporation  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: NICE AUTO SALES, INC.

To Whom It May Concern:

In regards to the above referenced, enclosed you will find an original and a copy of the Articles of Incorporation along with a check for the filing fees. Please file the Articles and return the copy "stamped" to my office as soon as possible.

Thank you and if any further information is needed please do not hesitate to call.

Sincerely,

BOOTH & COOK, P.A.



Laurie A. Nezheth  
Assistant to Stephen C. Booth, Esq.

encl.

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**ARTICLES OF INCORPORATION**

08 MAY 13 PM 4:27

OF

**NICE AUTO SALES, INC.**

**ARTICLE I. NAME**

The name of this corporation is **NICE AUTO SALES, INC.**

**ARTICLE II. PURPOSE**

This corporation is organized for the purposes of engaging in any and lawful business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV. DURATION**

This corporation shall have perpetual existence and its existence shall commence upon the filing of these Articles.

**ARTICLE V. ADDRESSES**

The street address of the principal office is 9961 Camps Wood Circle, New Port Richey, FL 34654 and the address of the initial registered office of this corporation is 9961 Camps Wood Circle, New Port Richey, FL 34654 and the name of the initial registered agent at that address is Michael A. Minichino, 9961 Camps Wood Circle, New Port Richey, FL 34654.

**ARTICLE VI. DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

Michael A. Minichino, 9961 Camps Wood Circle, New Port Richey, FL 34654

**ARTICLE VII. INDEMNIFICATION**

The corporation shall indemnify any officer or director to the full extent permitted by law.


**ARTICLE VIII. INCORPORATORS**

The name and address of the person signing these Articles is as follows: Michael A. Minichino, 9961 Camps Wood Circle, New Port Richey, FL 34654.

**IN WITNESS WHEREOF**, the undersigned subscribers have executed these Articles of Incorporation this 9th. day of May, 2008.

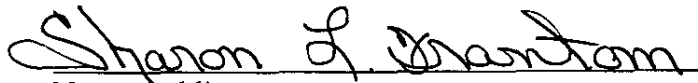
  
Michael A. Minichino

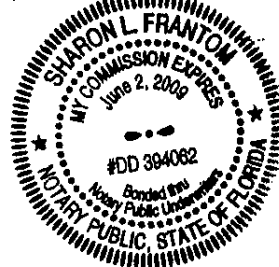
**IN WITNESS WHEREOF**, the undersigned, with the execution of these Articles, is familiar with and accepts the duties as registered agent.

  
Michael A. Minichino, as Registered Agent

STATE OF FLORIDA  
COUNTY OF Pasco

The foregoing instrument was acknowledged before me this 9th. day of May, 2008, by **Michael A. Minichino**, ☐ who is personally known to me or ☒ who produced a drivers license with photo ID as appropriate identification and who did not take an oath.

  
Notary Public Sharon L. Frantom



THIS INSTRUMENT PREPARED BY:  
**STEPHEN C. BOOTH, Esquire**  
Booth & Cook, P.A.  
7510 Ridge Road  
Port Richey, FL 34668  
Telephone: (727) 842-9105

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