

**Electronic Articles of Incorporation
For**

P09000088483
FILED
October 27, 2009
Sec. Of State
bmcknight

NATION AUTO SALES AND 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 AND FINANCE, INC.

Article II

The principal place of business address:

5826 FUNSTON STREET SUITE B
HOLLYWOOD, FL. US 33023

The mailing address of the corporation is:

5826 FUNSTON STREET SUITE B
HOLLYWOOD, 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:

1500

Article V

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

ELIZABETH D ABECASIS
5826 FUNSTON STREET SUITE B
HOLLYWOOD, FL. 33023

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

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Registered Agent Signature: ELIZABETH D ABECASIS

Article VI

The name and address of the incorporator is:

ELIZABETH D ABECASIS
5826 FUNSTON STREET SUITE B

HOLLYWOOD, FL 33023

Incorporator Signature: ELIZABETH D ABECASIS

Article VII

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

Title: DIR
ELIZABETH D ABECASIS
5826 FUNSTON STREET SUITE B
HOLLYWOOD, FL. 33023 US