

**Electronic Articles of Incorporation
For**

**P10000075245
FILED
September 14, 2010
Sec. Of State
psmith**

NASSAU MOTORS 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:

NASSAU MOTORS INC.

Article II

The principal place of business address:

463495 E.STATE RD. 200
B
YULEE, FL. 32097

The mailing address of the corporation is:

86192 REMSENBURG DR.
FERNANDINA BEACH, FL. 32034

Article III

The purpose for which this corporation is organized is:

RETAIL SALES

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

JAMES HERFY
86192 REMSENBURG DR.
FERNANDINA BEACH, FL. 32034

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

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Registered Agent Signature: JAMES HERFY

Article VI

The name and address of the incorporator is:

JAMES HERFY
86192 REMSENBURG DR.

FERNANDINA BEACH, FL. 32034

Incorporator Signature: JAMES HERFY

Article VII

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

Title: P
JAMES HERFY
86192 REMSEMBURG DR.
FERNANDINA BEACH, FL. 32034

Title: VP
JAMES HERFY
86192 REMSEMBURG DR.
FERNANDINA BEACH, FL. 32034

Title: TREA
JAMES HERFY
86192 REMSEMBURG DR.
FERNANDINA BEACH, FL. 32034

Title: SEC
JAMES HERFY
86192 REMSEMBURG DR.
FERNANDINA BEACH, FL. 32034

Article VIII

The effective date for this corporation shall be:

09/13/2010