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October 30, 1996

Deborah L. Golin  
8306 Mills Drive  
Suite 193  
Miami, FL 33183

100001994851--1  
-11/04/96--01026--009  
\*\*\*\*122.00 \*\*\*\*122.00

Department of State  
Division of Incorporation  
409 E. Gaines St.  
Tallahassee, FL 32399

To Whom It May Concern:

Please find enclosed a check for \$122.00 for the fees to incorporate National Automotive Manufacturers Supply.

If you have any questions, please do not hesitate to call me at (305) 596-7602.

Thank you



Deborah L. Golin  
Registered Agent

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DIVISION OF CORPORATIONS  
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ag 11/16/96

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DIVISION OF CORPORATIONS

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**Articles of Incorporation  
of  
National Automotive Manufacturers Supply, Inc.**

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

**Article I - Corporate Name**

The name of the corporation is: National Automotive Manufacturers Supply, Inc.

**Article II - Duration**

This corporation shall exist perpetually unless dissolved according to Florida law.

**Article III - Purpose**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida

**Article IV - Capital Stock**

The corporation is authorized to issue one-thousand shares (1000) of one-dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

#### **Article V - Initial Registered Office and Agent**

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Deborah L. Golin  
8306 Mills Drive, #193  
Miami, FL 33186

The principal office, if known, or the mailing address of the corporation is:

8306 Mills Drive, #193  
Miami, FL 33183

#### **Article VI - Initial Board of Directors**

This corporation shall have Two (2) directors 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 (1). The names and addresses of the initial directors of the corporation are as follows:

Gary D. Golin - President  
8306 Mills Drive, #193  
Miami, FL 33183

Eugene Rosa - Vice President  
2744 Summerdale Dr North  
Clearwater, FL 34621

#### **Article VII - Incorporator**

Deborah L. Golin  
8306 Mills Drive, Suite 193  
Miami, FL 33183  
(305) 596-7602

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I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Deborah L. Golin - Registered Agent

I, the undersigned incorporator, execute these articles on 10/30/96.



Deborah L. Golin - Incorporator