

P97000048816

TRANSMITTAL LETTER

May 29 1997

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: NORTH AMERICAN MOTORS, INC.

Enclosed is an original and one copy of the articles of incorporation and a check  
for \$70.00 (SEVENTY DOLLARS).

From:

Robert K. Kessei  
130 Lakeshore Drive, #323  
North Palm Beach, FL 33408  
(561)-625-9428

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-06/02/97--01119--007  
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FILED  
97 JUN -2 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
6/3/97

## ARTICLES OF INCORPORATION

*The undersigned Incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

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SEC. OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE 1 NAME

The name of the corporation shall be:

**NORTH AMERICAN MOTORS, INC.**

### ARTICLE 2 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
130 Lakeshore Drive, #323  
North Palm Beach, Florida 33408

### ARTICLE 3 SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND SHARES, (1000).

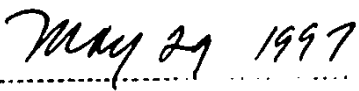
### ARTICLE 4 INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:  
Robert K. Kessel  
130 Lakeshore Drive #323  
North Palm Beach, Florida 33408

### ARTICLE 5 INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:  
Robert K. Kessel  
130 Lakeshore Drive #323  
North Palm Beach, Florida 33408

  
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Signature/Incorporator

  
-----  
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

*M. M. M. M. M.*  
Signature/Registered Agent

*May 29 1997*  
Date

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SECRETARY OF STATE