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

500002550575--6
-06/08/98--01029--008
****131.25 ****131.25

SUBJECT: New Image Automotive Group, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Douglas A Flack
Name (Printed or typed)

1820 S. Ocean Blvd, #2-B
Address

Delray Beach, FL 33483
City, State & Zip

(561) 243-2570 or 212-5606
Daytime Telephone number

FILED
98 JUN -8 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Doug GAVE
AUTHORIZATION BY PHONE TO
CORRECT art 1 + art 5
DATE 6/9/98
DOC. EXAM. T.A.

NOTE: Please provide the original and one copy of the articles.

TA-6/9/98

ARTICLES OF INCORPORATION

of

New Image Automotive Group, Inc.
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

New Image Automotive Group, 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 100,000 shares of common stock, par value \$ 0 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>108 Miller Way</u>		
CITY	<u>Lake Park</u>	FLORIDA ZIP <u>33403</u>

Mailing address, if different

STREET ADDRESS		
<u>1820 S. Ocean Blvd, #2B</u>		
CITY	<u>Delray Beach</u>	FLORIDA <input checked="" type="checkbox"/> ZIP <u>33403</u>

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>Douglas H Fleck</u>		
ADDRESS <u>1820 S. Ocean Blvd #2B</u>		
CITY	<u>Delray Beach</u>	FLORIDA <u>FL</u> ZIP <u>33483</u>

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ARTICLE VII - 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 director(s) of the corporation are as follows:

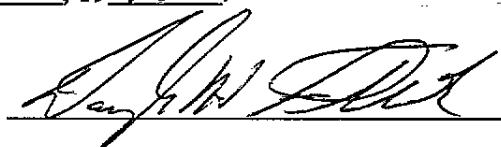
NAME	<u>Douglas H Fleck</u>		
ADDRESS	<u>1820 S. Ocean Blvd, #2-B</u>		
CITY	<u>Delray Beach</u>	STATE	<u>FL</u>
		ZIP	<u>33483</u>
NAME	<u>Mark Sharone</u>		
ADDRESS	<u>8763 - 159th Ct N.</u>		
CITY	<u>Palm Beach Gardens</u>	STATE	<u>FL</u>
		ZIP	<u>33418</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

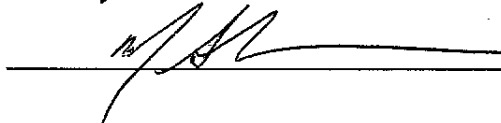
ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Douglas H Fleck</u>		
ADDRESS	<u>1820 S. Ocean Blvd #2B</u>		
CITY	<u>Delray Beach</u>	STATE	<u>FL</u>
		ZIP	<u>33483</u>
NAME	<u>Mark Sharone</u>		
ADDRESS	<u>8763 - 159th Ct N.</u>		
CITY	<u>Palm Beach Gardens</u>	STATE	<u>FL</u>
		ZIP	<u>33418</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 5th day of June, 1998.

 (Signature)

 (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

New Image Automotive Group, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation


at 1820 S. Ocean Blvd #2B
Delray Beach, FL 33483

has named Douglas H. Fleck

located at the aforesaid address, as its registered agent to accept service of process within this state.

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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.


(Signature)

June 5, 1998
(Date)