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TO: DIVISION OF CORPORATIONS

FAX #: (850)487-6013

FROM: TAX, ACCOUNTING & RESEARCH, INC.
CONTACT: RICHARD BOLEK
PHONE: (813)733-7633

ACCT#: 074723001473

FAX #: (813)733-7933

NAME: NI'0 AUTOMOTIVE GROUP INC.

AUDIT NUMBER.....H98000020014

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nl 10/28/98

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ARTICLES OF INCORPORATION FILED

98 OCT 28 AM 9:31

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDANi'O Automotive Group Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Ni'O Automotive Group Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

206 150TH AVE
MADEIRA BEACH FL 33708

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES
NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PREPARED BY: SHIRLEY J NELLE
206 150TH AVE
MADEIRA BEACH FL 33708
727 397 7070

RICHARD A. BOLEK
1992 BONNIE CT
DUNEDIN FL 34698

Shirley J NELLE Pres

H98000020014

*H98000020014***ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SHIRLEY NELLE
206 150TH AVE
MADEIRA BEACH FL
33708

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27TH day of *OCTOBER*, 19*98*.

Shirley Nalle *pres*

Signature

Signature

Signature

Articles of Incorporation

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: NI'O AUTOMOTIVE GROUP INC.

2. The name and address of the registered agent and office is:

RICHARD A. BOLEK
(Name)

1992 BONNIE CT
(P.O. Box not acceptable)

DUNEDIN FL 34698
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Richard A. Bolek
(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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