

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From: Nery C. Toledo, Legal Assistant

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

FLORIDA PROFIT CORPORATION OR P.A.

NATIONAL AUTOMOTIVE MARKETING ENTERPRISES, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
NATIONAL AUTOMOTIVE MARKETING ENTERPRISES, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is NATIONAL AUTOMOTIVE MARKETING ENTERPRISES, INC., (hereinafter called the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is:

3185 N. W. 71st Avenue
Margate, Florida 33063

**ARTICLE III
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is One Thousand (1,000) shares, \$.01 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Corporation's initial registered office is: One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131. The name of the Corporation's initial registered agent at that office is: American Information Services, Inc.

Prepared by:
Teddy D. Klinghoffer, Esq.
One S.E. Third Avenue, 28th Floor
Miami, Florida 33131
(305) 374-5600
Florida Bar No. 314706

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ARTICLE V
INCORPORATOR

The name and street address of the incorporator of the Corporation is:

Teddy D. Klinghoffer, Esq.
One S. E. 3rd Avenue, 27th Floor
Miami, Florida 33131

ARTICLE VI
INITIAL DIRECTORS

The name and street address of the individuals who are to serve as the initial directors of the Corporation is:

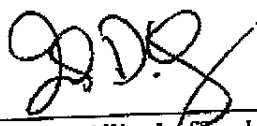
William John Riffle
3185 N.W. 71st Avenue
Margate, Florida 33063

John Michael Santoro
3185 N.W. 71st Avenue
Margate, Florida 33063

ARTICLE VII
INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 19th day of July, 1999.



Teddy D. Klinghoffer, Incorporator

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**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of NATIONAL AUTOMOTIVE MARKETING ENTERPRISES, INC., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 19th day of July, 1999.

American Information Services, Inc.

By: Nery C. Toledo
Nery C. Toledo, Vice President

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