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FOREIGN PROFIT QUALIFICATION

AUTOSPORT USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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DATE: April 26, 2005	TIME:
TO: Agnus Lunt	FAX NUMBER: 850-410-1015
FROM: Meg Libby	CLIENT NUMBER: 5296
SUBJECT: Autosport USA, Inc.	
DOCUMENTS BEING SENT: <u>Autosport USA, Inc.</u> • Application by Foreign Corporation for Authorization to Transact Business in Florida • Delaware Certificate of Existence	
TOTAL NUMBER OF PAGES BEING SENT (INCLUDING COVER SHEET): 4	

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Autosport USA, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3.

(FBI number, if applicable)

4. March 24, 2005

(Date of incorporation)

5. perpetual

(Duration: Year corp. will come to exist or "perpetual")

6. April 29, 2005

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 400 Copans Road, Portianno Beach, Florida 33064

(Principal office address)

same as above

(Current mailing address)

8. sale of high-line exotic used automobiles

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

TRACI HULLA
SPECIAL ASSISTANT SECRETARY

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Daniel S. Dagesse

Address: 350 W. Copans Road

Pompano Beach, Florida 33064

Vice Chairman: Scott Bennie

Address: 400 Copans Road

Pompano Beach, Florida 33064

Director: Robert A. Kirland

Address: 350 W. Copans Road

Pompano Beach, Florida 33064

Director:

Address:

B. OFFICERS

President: Scott Bennie

Address: 400 Copans Road

Pompano Beach, Florida 33064

Vice President: Christopher Dagesse

Address: 350 W. Copans Road

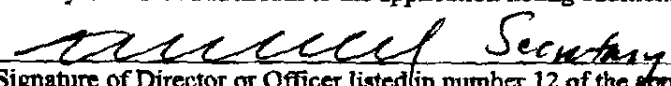
Pompano Beach, Florida 33064

Secretary: Jack P. Crisp, Jr., Esquire

Address: 6 Loudon Road, Suite 403, Concord, New Hampshire 03301

Treasurer: Scott Bennie

Address: 400 Copans Road, Pompano Beach, Florida 33064

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. 
(Signature of Director or Officer listed in number 12 of the application)14. Jack P. Crisp, Jr., Esquire, Secretary
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AUTOSPORT USA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF APRIL, A.D. 2005.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3806982

DATE: 04-12-05