



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

July 26, 1995

CORPORATE ACCESS, INC.

SUBJECT: CHARIOT MOTORS OF NC, INC.
Ref. Number: W95000015006

We have received your document for CHARIOT MOTORS OF NC, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501, F.S., must be set forth in section 6 of the application. If the corporation has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office is required to collect the minimum civil penalty of \$500 for each year other than the application filing year, that a foreign corporation transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 995A00035469


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. CHARIOT MOTORS, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NORTH CAROLINA 3. 56-1642539
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JUNE 27, 1988 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 3948 BROWNING PLACE # 339
RALEIGH, NC. 27609
(Current mailing address)
8. AUTOMOBILE SALES
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: MANOUCHER S. MONAZAH
Office Address: 311 MYRTLEWOOD DR.
MELBOURNE, Florida, 32940
(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.


(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.

FILED
95 JUN 27 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
32940

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned MASOUD S. MONAZAH, do hereby certify that this Resolution of the Board of Directors of CHARIOT MOTORS, INC., a corporation duly organized and existing under the laws of the State of NORTH CAROLINA, was duly adopted on AUGUST, 19 88.

Resolved, that CHARIOT MOTORS, INC., organized and existing in the State of NORTH CAROLINA, hereby adopts the name CHARIOT MOTORS OF NC, INC. for use in Florida.

Dated: 7-21-95

Masoud S. Monazah
Signature of at least one director

FILED
95 JUL 27 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: MASOUD S. MONAZAH
Address: 3948 BROWNING PL #339
Raleigh NC 27609

Vice Chairman: MOHSEN HAJIRAHIM
Address: 3948 BROWNING PL #339
Raleigh NC 27609

Director: MASOUD S. MONAZAH
Address: 3948 BROWNING PL #339
Raleigh NC 27609

Director: _____
Address: _____

B. OFFICERS

President: MASOUD S. MONAZAH
Address: 3948 BROWNING PL #339
Raleigh NC 27609

Vice President: MOHSEN HAJIRAHIM
Address: 3948 BROWNING PL #339
Raleigh, NC 27609

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

FILED
95 JUL 27 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Masoud S. Monazah
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MASOUD S. MONAZAH (PRESIDENT)
(Typed or printed name and capacity of person signing application)

STATE OF NORTH CAROLINA



Department of The
Secretary of State

CERTIFICATE OF EXISTENCE

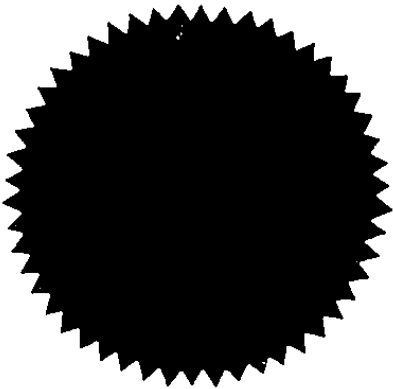
I, RUFUS L. EDMISTEN, *Secretary of State of the State of North Carolina*, do hereby certify that

CHARIOT MOTORS, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 27th day of June, 1988, with its period of duration being perpetual.

I **FURTHER** certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Raleigh, this 12th day of July, 1999



Rufus L. Edmisten

Secretary of State

FILED
95 JUL 27 PM 3:25
SECRETARY OF STATE
JAS. HASSE
LEASDA