

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number: 075350000353 Phone: (212)431-5000 Fax Number: (212)431-1441

FLORIDA PROFIT CORPORATION OR P.A.

FERRARI RELOCATION & TRANSFER INC.

Cortificate of Status	0
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ARTICLES OF INCORPORATION

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SEURETARY OF STATE TALEAHASSEE, FLORIDA

FERRARI RELOCATION & TRANSFER INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is: FERRARI RELOCATION & TRANSFER INC.
- The duration of the corporation shall be perpetual.
- 3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue 100 shares without par value.
- 5. The name and address of the director is: Manoj Motwani, 431 Acacio Tree Way, Kissimmee, FL 34758
- The principal address of the corporation will be: 431 Acacio Tree Way, Kissimmee, FL 34758.
- 7. The name and address of the initial registered agent is: Manoj Motwani, 431 Acacio Tree Way, Kissimmee, FL 34758
- 8. The name and address of the sole incorporator is: Jacqueline Ward, BlumbergExcelsior Corporate Services, Inc., 62 White Street, 2nd Floor, New York, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this exporation has executed these Articles of Incorporation.

Dated: August 13, 2003

Jácqueline Ward Sole Incorporator

BlumbergExcelsior Corporate Services, Inc. 62 White Street, New York, NY 10013

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JECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent for FERRARI RELOCATION & TRANSFER INC.

Date: August 13, 2003

Manaj Motwani Registerad Agant

BlumbergExcelsior Corporate Services, Inc. 62 White Street New York, NY 10013