

**Electronic Articles of Incorporation
For**

P05000050140
FILED
April 04, 2005
Sec. Of State
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CLASSIC CARS OF MICCO INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CLASSIC CARS OF MICCO INC

Article II

The principal place of business address:

518 CROSS CREEK CIRCLE
SEBASTIAN, FL. US 32958

The mailing address of the corporation is:

518 CROSS CREEK CIRCLE
SEBASTIAN, FL. US 32958

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

BARRY HOFFMAN
518 CROSS CREEK CIRCLE
SEBASTIAN, FL. 32958

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BARRY HOFFMAN

Article VI

The name and address of the incorporator is:

BARRY HOFFMAN
518 CROSS CREEK CIRCLE
SEBASTIAN, FL 32958

Incorporator Signature: BARRY HOFFMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/T
BARRY HOFFMAN
518 CROSS CREEK CIR
SEBASTIAN, FL. 32958 US

Title: VP/S
JOHN BACARIS
3901 MAY LANE
MALABAR, FL. 329524206 US

Article VIII

The effective date for this corporation shall be:

03/31/2005