

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF REVENUE
STATE OF FLORIDA
400 WEST GUNN STREET
TALLAHASSEE, FL 32399
FAX: (904) 921-1000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W. LAQUER ST.
SUITE 200
MIAMI, FL 33135
CONTACT: RAY TOHMON
PHONE: (305) 541-1004
FAX: (305) 541-3770

((H95000001646))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: NEW AGE AUTOMOTIVE DESIGNS, INC.

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February 9, 1995

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SUBJECT: NEW AGE AUTOMOTIVE DESIGNS, INC.
REF: W95000003057

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Loria Poole
Corporate Specialist

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Division of Corporations - P.O. Box 6327 - Tallahassee, Florida
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**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF**

NEW AGE AUTOMOTIVE DESIGNS, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the corporation is:
NEW AGE AUTOMOTIVE DESIGNS, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

One thousand shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered office of the corporation is:

3835 Saba Court

Punta Gorda, Florida 33950

and the name of its initial Registered Agent at such address is:

Marco Martner

The initial street address of the principle office of the corporation shall be:

3835 Saba Court

Punta Gorda, Florida 33950

Harry D. Polatsek, Esq.
2455 N. Sunrise Blvd., Suite 1216
Fort Lauderdale, FL 33304
Tel: (305) 566-0377
Florida Bar # 230960

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SIXTH The number of Directors constituting the initial Board of Directors of the corporation is one, and the name and address of the person who is to serve as Director until the first annual meeting of shareholders or until their successors are elected and shall qualify is:

Marco Hartner
1835 Saba Court
Punta Gorda, Florida 33950

The name and address of each incorporator is:

Marco Hartner
1835 Saba Court
Punta Gorda, Florida 33950

Dated: February 7, 1995

Marco Hartner
Marco Hartner

State of Florida :
County of Broward : ss.:

The foregoing instrument was acknowledged before me this 7th day of February, 1995 by Marco Hartner of NEW AGE AUTOMOTIVE DESIGNS, INC., who is personally known to me or who has produced an identification and who did/did not take an oath.



HARRY D. POLATSEK
COMMISSION # CC 347070
EXPIRES FEB 18, 1998
ATLANTIC BONDING CO., INC.

Harry D. Polatsek
NOTARY PUBLIC HARRY D. POLATSEK

Marco Hartner, having been designated to act as a Registered Agent, hereby agrees to act in this capacity.

Marco Hartner
Marco Hartner

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

H9500000 1646

In pursuance of Chapter 607.24 Florida Statutes, the following
is submitted, in compliance with said Act:

NEW AGE AUTOMOTIVE DESIGNS, INC., desiring to organize under
the laws of the State of Florida with its principle office, as
indicated in the articles of incorporation, at City of Punta Gorda,
County of Charlotte, State of Florida has named Marco Hartner at
3835 Saba Court, City of Punta Gorda, County of Charlotte, State of
Florida, as its agent to accept service of process with this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

By: M. Hartner
Registered Agent

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