

P96000071539  
Office  
Arie Mrejen, Esq.

A PROFESSIONAL ASSOCIATION

FLAMINGO FINANCING BUILDING  
8300 WEST OAKLAND PARK BLVD.  
SUITE 307  
GUNRISE, FLORIDA 33361

REPLY TO:  
P.O. BOX 6002  
FORT LAUDERDALE, FLORIDA  
33310-6002

August 22, 1996

MEMBER COUNCIL TO:  
FLAMINGO FINANCING COMPANY &  
AURORA CAPITAL

Bureau of Corporations - - New Filings  
Secretary of State  
409 East Gaines Street  
Tallahassee, Florida  
32399

400001932434  
-08/27/96--01043--005  
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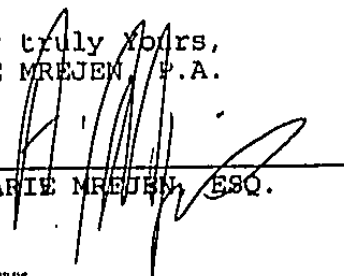
RE: PLATINUM CARS, INC.

Enclosed please find a signed original and one copy of the Articles of Incorporation for PLATINUM CARS, INC. Also find enclosed a check for \$122.50 to cover filing fees and certified copy fees.

Please process these at your earliest convenience and return the certified copies of the Articles of Incorporation to my office at the above address.

Thank you for your assistance and cooperation. Should you have any questions please do not hesitate to contact me at the above phone number.

Very truly yours,  
ARIE MREJEN, P.A.

BY:   
ARIE MREJEN, ESQ.

8/28/96  


ENCLOSURES

FILED  
95 AUG 26 11:11:30  
FORT LAUDERDALE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
PLATINUM CARS, INC.**

FILED  
2003 APR 30  
11:32 AM  
CLERK OF THE COURT  
STATE OF FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation is : PLATINUM CARS, INC.

**ARTICLE II: EFFECTIVE DATE**

This corporation's existence shall commence on the date these Articles of Incorporation are filed with the Florida Secretary of State.

**ARTICLE III: PRINCIPAL OFFICE**

The mailing address of this corporation is  
c/o P.O. Box 5082, Ft. Lauderdale, Florida 33310

**ARTICLE IV: CAPITAL STOCK**

The number of shares that the corporation is authorized to have outstanding at any on time is ONE THOUSAND (1,000) shares of common stock having a par value of one dollar (\$1.00) per share.

**THIS INSTRUMENT PREPARED BY:**  
ARIE MREJEN, ESQ.  
8360 WEST OAKLAND PARK BLVD., SUITE 307  
SUNRISE, FLORIDA 33351  
TEL: (954)747-9780  
FAX: (954) 747-9781  
FLORIDA BAR NO. 907219

**ARTICLE V: GENERAL PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE VI: INITIAL REGISTERED AGENT**

The name and address of the initial registered agent is ARIE MREJEN, P.A., 8360 West Okaland Park Blvd., Suite 307, Sunrise, Florida 33351.

**ARTICLE VII: DURATION**

The duration of the corporation is perpetual.

**ARTICLE VIII: INITIAL BOARD OF DIRECTORS**

The number of directors constituting the INITIAL Board of Directors is one(1). The number of directors may be increased from time to time in accordance with the by-laws, but shall never be less than one. The names and mailing address of each of the initial members of the Board of Directors are:

DAVID AOUATE

c/o P.O. Box 5082  
Ft. Lauderdale, Florida 33310

**ARTICLE IX: INCORPORATOR**

The name of the incorporator is Arie Mrejen, P.A., 8360 West Okaland Park Blvd., Suite 307, Sunrise, Florida 33351

**ARTICLE X: AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

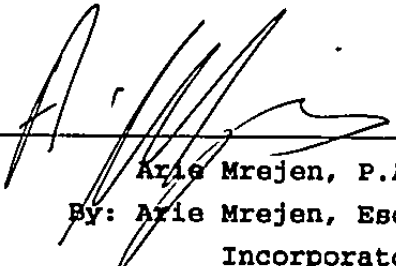
**ARTICLE XI: INDEMNIFICATION**

The corporation shall indemnify each officer and director to the fullest extent permitted by law.

**ARTICLE XII: BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

In WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 22<sup>ND</sup> day of August, 1996.

  
\_\_\_\_\_  
Arie Mrejen, P.A.  
By: Arie Mrejen, Esq.  
Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT

Pursuant to the provisions of section 607.0501 of the Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida:

1. The name of the corporation is PLATINUM CARS, INC.
2. The name and address of the registered agent is ARIE MREJEN, P.A. 8360 West Okaland Park Blvd., Suite 307, Sunrise, Florida 33351.

HAVING BEEN NAMED REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
ARIE MREJEN, P.A.  
BY: ARIE MREJEN, ESQ.,  
REGISTERED AGENT  
August 22, 1996

09/10/1996 5:10 PM

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MREJEN

PAGE 1

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5:10 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H96000012639 6))

TO: DIVISION OF CORPORATIONS  
(904)922-4000

FAX #:

FROM: ARIE MREJEN, P.A.  
072100000432

ACCT#:

CONTACT: ARIE MREJEN  
PHONE: (954)747-9780  
(954)747-9781

FAX #:

NAME: PLATINUM CARS, INC.  
AUDIT NUMBER.....H96000012639  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....0

PAGES..... 2  
DEL.METHOD.. FAX  
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE  
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

*Handwritten signature*

*Handwritten notes:*  
✓  
bc

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26 SEP 17 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

26 SEP 11 AM 7:29

09/17/1996 11:45

305-747-9781

ARIE MREJEN PA

PAGE 02

14-022-3700

09/11/00 16:20 Fl. Dept. of State pl /1



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 11, 1996

PLATINUM CARS, INC.  
POST OFFICE BOX 5082  
FT LAUDERDALE, FL 33310

SUBJECT: PLATINUM CARS, INC.  
REF: F96000071539

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Please correct your document to reflect a change in article one.

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) 487-6902.

Linda Stitt  
Corporate Specialist

FAX Aud. #: H96000012639  
Letter Number: 896A00042337

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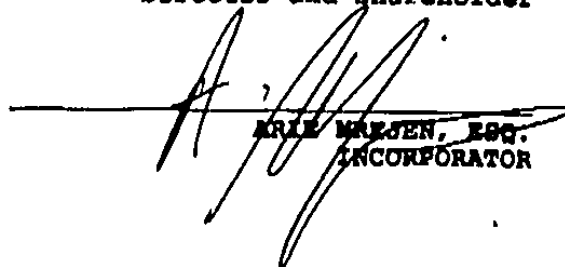
# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PLATINUM CARS, INC.

Article I of the articles of incorporation of PLATINUM CARS, INC., Document #P96000071539, a Florida corporation, was amended by unanimous consent of the shareholders of the corporation and the Board of Directors of the corporation.

**ARTICLE I OF THE ARTICLES OF INCORPORATION IS AMENDED AS FOLLOWS:**  
The name of the corporation is EXECUTIVE MOTOR, INC.

In witness whereof, the undersigned directors and shareholders of this corporation has executed these articles of amendment on this 17th day of September, 1996.

  
David AQUATE  
Director and Shareholder

  
ARIE MREJEN, ESQ.  
INCORPORATOR

PREPARED BY:

ARIE MREJEN, PA  
P.O. BOX 5082  
FORT LAUDERDALE, FL  
33370-5082

FLORIDA BAR # 907219

FILED  
96 SEP 17 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**PLATINUM CARS, INC.****DIRECTORS/SHAREHOLDERS  
INCORPORATOR'S WRITTEN CONSENT TO  
ACTION**

Pursuant to F.S. 607.0821, the undersigned, being all of the members of the Board of Directors of PLATINUM CARS, Inc., hereby consent and approve to the following action:

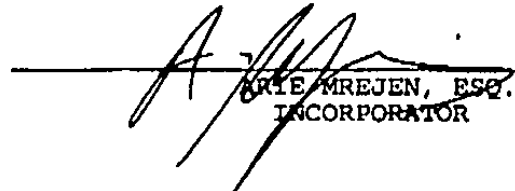
The amendment to the Article I of the articles of incorporation of the corporation to read:

1. THE NAME OF THE COMPANY IS EXECUTIVE MOTORS, INC.

In witness whereof, the undersigned, constituting all of the members of the Board of Directors of the company; all shareholders and the incorporator have executed this written consent to action.



David AOUATE  
SHAREHOLDER AND DIRECTOR



ARIE MREJEN, ESQ.  
INCORPORATOR

Dated this 11<sup>TH</sup> day of SEPTEMBER, 1996.