

OCT 17 2003 10:14

NO. 725 5

Division of Corporations

Page 1 of 1

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Florida Department of State
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FOREIGN PROFIT QUALIFICATION

NATIONAL CAR COMPANY

Certificate of Status	1
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10-17-B

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. NATIONAL CAR COMPANY

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New Castle, Delaware

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. August 26, 2003

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 750 East Sample Road, Suite 208 - PMB NATIONALCAR, Pompano Beach, FL 33064

(Principal office address)

750 East Sample Road, Suite 208 - PMB NATIONALCAR, Pompano Beach, FL 33064

(Current mailing address)

8. Auto Brokerage

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: BizEtc Incorporated

Office Address: 750 East Sample Road, Suite 208

Pompano Beach

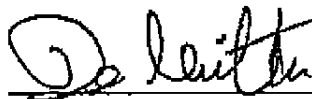
(City)

, Florida 33064

(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.

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

OCT.17.2003 10:15AM

NO. 705 P.4/5

H03000298719 3

A. DIRECTORS

Chairman: DIANE PROULX

Address: 750 East Sample Road, Suite 208 - PMB NATIONALCAR

Pompano Beach, Florida 33064

Vice Chairman: _____

Address: _____

Director: DIANE PROULX

Address: 750 East Sample Road, Suite 208 - PMB NATIONALCAR

Pompano Beach, Florida 33064

Director: _____

Address: _____

B. OFFICERS

President: DIANE PROULX

Address: 750 East Sample Road, Suite 208 - PMB NATIONALCAR

Pompano Beach, Florida 33064

Vice President: _____

Address: _____

Secretary: DIANE PROULX

Address: 750 East Sample Road, Suite 208 - PMB NATIONALCAR, Pompano Beach, Florida 33064

Treasurer: _____

Address: _____

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Denis Voitenko, Incorporator

(Typed or printed name and capacity of person signing application)

H03000298719 3

OCT.17.2003 10:15AM

NO. 705 P. 5/5
R 03000298719 3

Delaware

PAGE 1

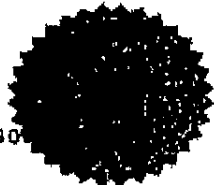
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATIONAL CAR COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF OCTOBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

3696788 830

030666317



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 2693899

DATE: 10-16-03

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