

F04000002520

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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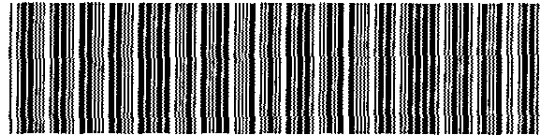
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 MAY -4 PM 3:40 MAY -4 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY -4 PM 3:39

FILED

CT CORPORATION

May 4, 2004

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 6091890 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

— ASTON MARTIN LAGONDA OF NORTH AMERICA, INC. (CT)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A WoltersKluwer Company

FILED
04 MAY -4 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CALL ME ASAP IF
ANYTHING IS
AMISS WITH
THIS

FILED
04 MAY -4 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/4

RECEIVED
04 MAY -4 AM 11:24
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
SECRETARY OF STATE

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED
OCT 11 - 4 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Aston Martin Lagonda of North America, Inc.

(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. Connecticut

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

3. 06-1220222

(FEI number, if applicable)

4. November 6, 1987

(Date of incorporation)

5. Perpetual

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

6. November 6, 1987

(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. One Premier Place, Irvine, CA 92618

(Principal office address)

One Premier Place, Irvine, CA 92618

(Current mailing address)

8. Import, sale, and service of motor vehicles

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation
(City)

Florida 33324
(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.

C T Corporation System

By:

Claudia L. Saari

(Registered agent's signature)

Claudia L. Saari
Asst. Secretary

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:

A. DIRECTORS

Chairman: W. T. Donnelly

Address: Banbury Road, Gaydon, Great Britain CV35 0DB

Vice Chairman: _____

Address: _____

Director: David Hunsley

Address: Banbury Road, Gaydon, Great Britain CV35 0DB

Director: John Walton

Address: One Premier Place, Irvine, CA 92618

B. OFFICERS

President: W. T. Donnelly

Address: Banbury Road, Gaydon, Great Britain CV35 0DB

Vice President: John Walton

Address: One Premier Place, Irvine, CA 92618

Secretary: Mark Redman

Address: 555 Macarthur Blvd., Mahwah, NJ 07430

Treasurer: David Hunsley

Address: Banbury Road, Gaydon, Great Britain CV35 0DB

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. Peter J. Sherry, Jr., Assistant Secretary

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

Attachment to Application by Foreign Corporation
for Authorization to Transact Business in Florida
ASTON MARTIN LAGONDA OF NORTH AMERICA, INC.
April 2004

Additional Officers

David Smart Assistant Treasurer

One Premier Place
Irvine, CA 92618

Peter J. Sherry, Jr. Assistant Treasurer

One American Road
Dearborn, MI 48126

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

ASTON MARTIN LAGONDA U.S.A., INC.

a STOCK corporation under the Connecticut General Statutes was filed
in this office on November 6, 1987. The following comprises a list of
amendments changing its name as filed in this office as of the date of
this certificate:

AMENDMENTS CHANGING THE NAME TO

ASTON MARTIN LAGONDA OF NORTH AMERICA, INC.
File Date: December 27, 1989

Insofar as the records of this office reveal, the corporation is in
existence.



Secretary of the State

Date Issued: April 29, 2004