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March 11, 1998

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

800002453608--4  
-03/17/98--01062--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: OXFORD MOTOR CARS, INC.

Enclosed herein please find an original and a copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida for the above named New York entity. Please file the document and return to me a stamped filed copy of the application Articles. Enclosed please find 1 check made payable to Florida Department of State in the amount of \$70.00 for the corporate filing fees.

Please return proof of filing to this office in the enclosed Federal Express envelope for your convenience.

Thank you for giving this matter your attention.

Very truly yours,

*Lawrence A. Kirsch*  
Lawrence A. Kirsch

LAK/ss  
Enc.

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DIVISION OF CORPORATIONS  
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983/18

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

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

1. Oxford Motor Cars, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. New York 3. 11-3311953  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/12/96 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Date of filing of this application  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 150-02 Hillside Ave.  
Jamaica, NY 11432  
(Current mailing address)

8. Car buying and wholesale  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Kyle Nemt

Office Address: 2302 Bay Club Circle

Tampa, Florida, 33607  
(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.*

X [Signature]  
(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.

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

A. DIRECTORS

Chairman: Kyle Nemt

Address: 150-02 Hillside Ave.  
Jamaica, NY 11432

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Kyle Nemt

Address: 150-02 Hillside Ave.  
Jamaica, NY 11432

Vice President: Kyle Nemt

Address: 150-02 Hillside Ave.  
Jamaica, NY 11432

Secretary: Kyle Nemt

Address: 150-02 Hillside Ave.  
Jamaica, NY 11432

Treasurer: Kyle Nemt

Address: 150-02 Hillside Ave.  
Jamaica, NY 11432

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

13.

X [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

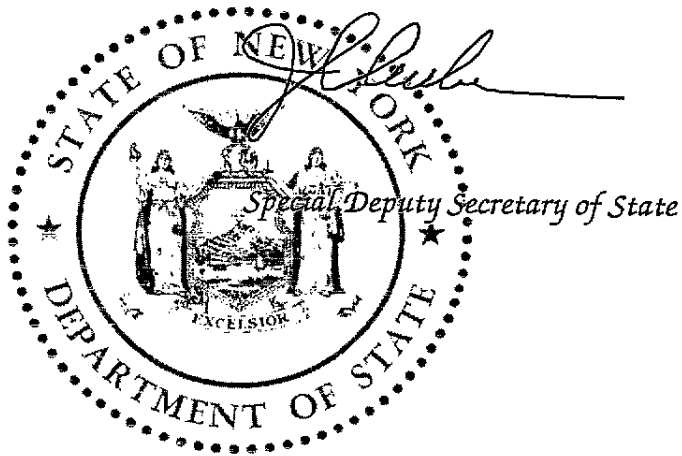
Kyle Nemt, President  
(Typed or printed name and capacity of person signing application)

State of New York } ss:  
Department of State

I hereby certify, that the certificate of incorporation of OXFORD MOTOR CARS, INC. was filed on 03/12/1996, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 09th day of March  
one thousand nine hundred and  
ninety-eight.*



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