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Division of Corporations

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TO:
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Fax Number : (850)205-0381

FROM:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA NON-PROFIT CORPORATION

VETTES OF THE TROPICS, INC.

Certificate of Status	0
Certified Copy	1
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Vol
4-11-03

AFFIDAVIT

1. My name is Marty Weber and I am the president of Vettes of the Tropics. My address in 10809 Cypress Glenn Drive, Coral Springs, Florida 33071.

2. It was always my intention that Vettes of the Tropics be a not for profit corporation, as it is a car club and any proceeds go to children's charities.

3. The Articles of Incorporation that were filed originally on March 20, 2003, stated in Article II - Nature of Business, stated that this would be a not for profit corporation.

4. Unfortunately, Article III then goes on to state Capital Stock of 100 shares at \$1.00 per share and Article IV talks about Initial Capital being not less than \$100.00.

5. Upon filing these Articles, the Department of Corporations then registered us as a for profit corporation, which is not our intention.

6. We were then advised to dissolve Vettes of the Tropics and file new Articles of Incorporation that state clearly that it is a not for profit corporation.

7. On April 11, 2003, Vettes of the Tropics, Inc. was immediately officially dissolved so that new articles could be filed. We then received a memo that the name needs to remain inactive for at least 1 year.

8. We already paid the original filing fee of \$103.25, the fee of \$39.50 to dissolve the corporation, and we need any additional fees waived for this error. We also need for the inactive status to be waived.

9. We are ready with the new articles (see attached) and these need to be filed immediately (electronically) as we have an event this Saturday, April 26, 2003, and wish to be incorporated by this time.

Marty Weber
MARTY WEBER

STATE OF FLORIDA)

) SS.

COUNTY OF BROWARD)

BEFORE ME, this day personally appeared MARTY WEBER, known to me to be the person described in and who executed the foregoing affidavit and acknowledged before me that he executed the same freely and voluntarily for the purposes therein stated. He produced the following form of identification personally known

WITNESS my hand and official seal in Ft. Lauderdale, Broward County, Florida this 23 day of April, 2003.



Roger S. Elkind
My Commission DD173524
Expires February 21, 2007

Roger S. Elkind
NOTARY PUBLIC - State of Florida
My Commission Expires:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
VETTES OF THE TROPICS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, each a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt(s) the following Articles of Incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be:

VETTES OF THE TROPICS, INC.

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage in any activity related to a car club as is permitted under the laws of the State of Florida and the United States, and is not for profit.

ARTICLE III - PRINCIPAL ADDRESS

The principal street address in this State of the principal office of the Corporation shall be:

10809 CYPRESS GLENN DRIVE, CORAL SPRINGS FLORIDA 33071

ARTICLE IV- DIRECTORS

1. The number of Directors of this Corporation shall be no less than (1).
2. The names and street address of each member of the first Board of Directors

are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
MARTY WEBER	PRESIDENT	10809 CYPRESS GLENN DRIVE CORAL SPRINGS, FLORIDA 33071
BILL SMITH	SECRETARY	5540 LYONS ROAD, #204 COCONUT CREEK, FLORIDA 33073
RON PICCOLO	VICE PRESIDENT	10300 NW 17 TH CT PLANTATION, FLORIDA 33322

ARTICLE V- MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is by majority vote.

ARTICLE VI- SUBSCRIBERS

The names and street addresses of each person signing these Articles of

Incorporation as a subscriber are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
MARTY WEBER	PRESIDENT	10809 CYPRESS GLENN DRIVE CORAL SPRINGS, FLORIDA 33071

ARTICLE VII - REGISTERED AGENT

The street address of the initial Registered Office of this corporation shall be 2875 NE 191ST STREET, SUITE 502, AVENTURA, FLORIDA 33180, and the name of the initial Registered Agent at such address shall be ROGER S. ELKIND, ESQ.

The undersigned whose street address is 2875 NE 191ST STREET, SUITE 502
AVENTURA, FLORIDA 33180, accepts the designation as Registered Agent as is
contained in the above Articles.


ROGER S. ELKIND, ESQ.
Registered Agent

IN WITNESS WHEREOF, the undersigned subscribing incorporator does hereby
make, subscribe, acknowledge, and certify that the foregoing Articles of Incorporation are
true and correct and have hereunto set our hands and seals this 16th day of
April, 2003.

 (SEAL)
MARTY WEBER

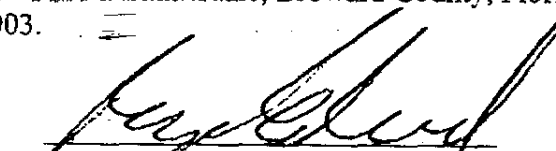
STATE OF FLORIDA)
) SS.
COUNTY OF BROWARD)

BEFORE ME, this day personally appeared MARTY WEBER, known to me to be
the person described in and who executed the foregoing Articles of Incorporation and
acknowledged before me that he executed the same freely and voluntarily for the purposes
therein stated. He produced the following form of identification

personally known.

WITNESS my hand and official seal in Ft. Lauderdale, Broward County, Florida
this 16 day of April, 2003.

Roger S. Elkind, Esq.
City National Bank Bldg.
2875 N.E. 191st Street, Suite 502
Aventura, FL 33180


NOTARY PUBLIC - State of Florida
My Commission Expires: