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ACCOUNT NO. : 072100000032

REFERENCE : 535474 7200979

AUTHORIZATION : *Patricia Pijut*

COST LIMIT : \$ 70

ORDER DATE : December 31, 1999

ORDER TIME : 2:18 PM

ORDER NO. : 535474-005

CUSTOMER NO: 7200979

500003085425--B

CUSTOMER: Mr. Jack A. Barnett, Jr.
MR. JACK A. BARNETT, JR.
MR. JACK A. BARNETT, JR.
6303 Marbella Boulevard

Apollo Beach, FL 33572

DOMESTIC FILING

NAME: JACK BARNETT'S AMERICAN MUSCLE
CAR COMPANY

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Carrie Vaught

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN -3 AM 10: 54

RECEIVED
00 JAN -3 AM 8: 50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

00 JAN -3 AM 10: 54

OF

JACK BARNETT'S AMERICAN MUSCLE CAR COMPANY

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

JACK BARNETT'S AMERICAN MUSCLE CAR COMPANY

The address of the principal office of this corporation shall be 6303 Marbella Boulevard, Apollo Beach, Florida 33572, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Jack A. Barnett, Jr.
Dir.

6303 Marbella Boulevard,
Apollo Beach, Florida 33572

Diana S. Barnett
Dir.

Same

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ARTICLE VII. INCORPORATOR 00 JAN -3 AM 10:54

The name and street address of the incorporator to
these Articles of Incorporation:

Corporation Service Company
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these
Articles of Incorporation on December 31, 1999.

Patricia G. Pizzuto
It's agent, Patricia G. Pizzuto
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

By: Patricia G. Pizzuto
It's agent, Patricia G. Pizzuto
Authorized Service Representative
Corporation Service Company

DBC/CARRIE VAUGHT