POOQUOTISCO TRANSMITTAL LETTER

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SECRETARY OF STATE JALLAHASSEE, FLORIDA

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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SUBJECT: _	Cruise-	In Carts of	America,	Inc.	•		•
 	(P)	oposed corporate	name - must ir	iclude suf	fix)		- T
Enclosed is s	en original	and one (1) co	ony of the a	ticles o	f incorpo	ration an	d a check
for: X \$7	ı	\$78.75 Filing Fee & Certificate	\$122. Filing Fe & Certified Addition	50 ee Copy	State of the control	Fee, Copy	3 4 5/105/1
	FROM:		Woods (printed or type	sed)			
			P.O. Box 1257			,	
		Address			•		
.*	;; •	**************************************	McCoy, F	la. 32	134		· .
	•	(35	32) 236-33	38	· · · ·		•

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

PH 7/27/00

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Cruise-In Carts of America, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be at: 14780 N.E. Hwy 315 Ft. McCoy, Fla. 32134

The principal mailing address of this corporation shall be at: P.O. Box 1257 Ft. McCoy, Fla. 32134

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred Thousand (100,000) shares.

ARTICLE IV INTIAL REGISTERED AGENT

The name and address of the initial registered agent is:

James Ray 1620 S. Crystal Lake Dr. #78 Orlando, Fla. 32806

ARTICLE V INCORPORATOR

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

Ron Woods 14780 N.E. Hwy 315 Ft. McCoy, Fla. 32134

The undersigned incorporator has executed these Articles of Incorporation this 11th day of July, 2000.

signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is:	Cruise-In Carts of America, Inc.				
2.	The name and address of the regist	tered agent and office is:		SECRET SECRET		
		James Ray (Nawa)		24 / ARY O SSEE,		
	CO Box	1620 S. Crystal Lake D	r. #78	AM 8: 46 FSTATE FLORIDA	D	
		or Mail Drop Box NOT ACCEPTABLE Orlando, Fla. 32806	\$)	• > •• on		
		(City/State/Zip)				

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATORE) 7/11/Q) (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314