

P00000079975

Requester's Name

Address

EDWARD GALLOZZO
4343 CLARK ROAD
SANASOFA FL 34233

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) P00003364538--5
-08/18/00--01069--013
*****87.50 *****87.50

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 AUG 18 AM 9:50
FILED

[Handwritten Signature]

Examiner's Initials

4

ARTICLES OF INCORPORATION
OF
L M CARS CORPORATION

ARTICLE I --NAME

The name of this corporation is L M CARS CORPORATION

ARTICLE II--DURATION

This corporation shall exist perpetually.

ARTICLE III--PURPOSE

This corporation is organized for the purpose of any and all lawful business which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV--POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V--CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI--PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his or her pro-rata share of any new stock of this corporation of the same kind, class or series as that which he or she already holds at a price which it is offered to all other shareholders.

ARTICLE VII--INITIAL OFFICE AND RESIDENT AGENT

The street address of the initial registered office of this corporation is 4343 CLARK ROAD, SARASOTA, FL. 34233. The address of the registered agent is 4343 CLARK ROAD, SARASOTA, FL. 34233. The name of the initial registered agent of this corporation at that address is EDWARD GALLUZZO.

The principle office of this corporation shall be 4343 CLARK ROAD, SARASOTA, FL. 34233.

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TALLAHASSEE, FLORIDA

ARTICLE VIII--MANAGEMENT BY BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business affairs of this corporation shall be managed under the direction of the shareholders of this corporation, the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, representing in person or by proxy, shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him or her. A majority of the outstanding shares of the corporation represented in person or by proxy, shall constitute a quorum at any business meeting of the shareholders for all the management of the business of the corporation.

ARTICLE IX—INCORPORATORS/OFFICERS

The name and address of the person signing these articles is

EDWARD GALLUZZO
4343 CLARK ROAD
SARASOTA, FL. 34233

The officers of this corporation until further notice shall be

PRESIDENT: EDWARD GALLUZZO
TREASURER/SECRETARY: EDWARD GALLUZZO

ARTICLE X--BYLAWS

The power to adopt, amend or repeal by-laws of this corporation shall be vested in the members.

ARTICLE XI--INDEMNIFICATION

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

ARTICLE XII--AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation and any amendment hereto. Further, any right conferred upon shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these articles of incorporation, this 12TH day of AUGUST, 12, 2000

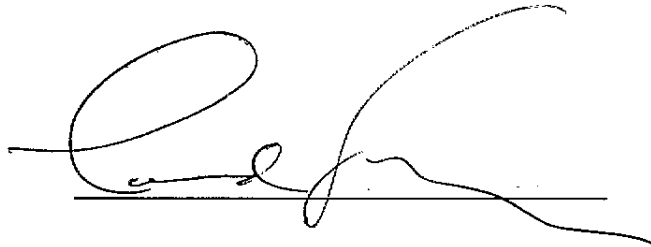


EDWARD GALLUZZO

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to section 48.091, Florida Statutes, the following is submitted:

That L M CARS CORPORATION., wishing to incorporate under the Florida General Corporation Act laws of the State of Florida with its principle office as indicated in the articles of incorporation, in the city of SARASOTA county of SARASOTA, State of Florida, has named EDWARD GALLUZZO to accept service of process within the State of Florida.

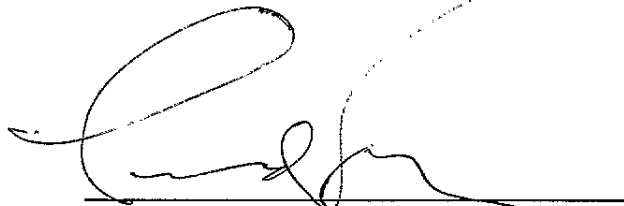


EDWARD GALLUZZO

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ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation, at the place designated in this certificate I hereby accept such appointment and agree to act in this capacity, and agree to comply with the provisions of law to keeping said office open.



EDWARD GALLUZZO