

P00000095240



ACCOUNT NO. : 072100000032

REFERENCE : 857107 80573A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -9 PM 3:24

ORDER DATE : October 9, 2000

ORDER TIME : 1:58 PM

ORDER NO. : 857107-005

CUSTOMER NO: 80573A

CUSTOMER: Edward A. Millis, Esq
Edward A. Millis, Pa

400003419674--7
-10/09/00--01054--010
*****78.75 *****78.75

Suite 4
1414 West Granada Boulevard
Ormond Beach, FL 32174

DOMESTIC FILING

NAME: TOP CARS USA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom - EXT. 1104
EXAMINER'S INITIALS:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
00 OCT -9 PM 3:15

g 10/10/00

ARTICLES OF INCORPORATION
OF
TOP CARS USA, INC.

FILED
CLERK OF STATE
CORPORATIONS
00 OCT -2 PM 3: 24

Article I - Name

The name of this corporation is Top Cars USA, Inc. The mailing address of the corporation is: 3300 S. Ridgewood Avenue, Edgewater, Florida 32141.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purposes

The general purposes for which this corporation is initially organized are as follows: To own and manage gas stations, convenience stores and conduct automobile repairs; and to design, manufacture, assemble, sell, install, distribute or otherwise deal in all types of equipment, appliances, products and devices; to own personal property; to own, hold, lease, improve and develop real estate; engage in any type of lawful business; lend or borrow money, and to draw, make, accept, discount and issue promissory notes, bills of exchange and other negotiable instruments, and to secure the same by mortgage or otherwise; to have offices and officers, agents and agencies in the State of Florida or in any other of the states of the United States, or any dependencies of the United States, or in foreign countries; and to exercise generally such powers as may be incident to or convenient for the purposes and businesses of the corporation and to engage in any activity or business permitted under the laws of the United States and the State of Florida, it being expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict the general powers of the corporation.

Article IV - Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be one hundred thousand (100,000) shares of common voting stock with a par value of ten cents (\$.10) per share. All stock issue shall be fully paid.

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 3300 S. Ridgewood Avenue, Edgewater, Florida 32141 and the name of the initial registered agent of this corporation at that address is Rajendrakumar Jayantilal Patel who hereby accepts such designation by his signature hereto.

Article VII - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The

name and address of the initial director of this corporation is:

Name

Address

Mohammed Najeeb Eisa

3300 S. Ridgewood Avenue
Edgewater, FL 32141

Article VIII - Incorporator

The name and address of the person signing these articles is:

Name

Address

Mohammed Najeeb Eisa

3300 S. Ridgewood Avenue
Edgewater, FL 32141

Article IX - Indemnification

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

Article X - Amendment

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 2ND day of OCTOBER, 2000.

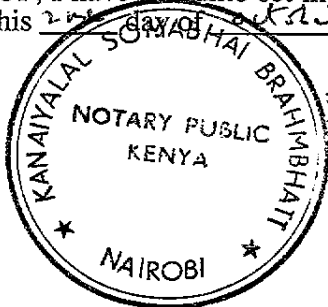


Mohammed Najeeb Eisa

NAIROBI, KENYA

Before me, a notary public authorized to take acknowledgments in the country/province set forth above, personally appeared MOHAMMED NAJEEB EISA, who produced Kenya Passport B047659 as identification and who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 2ND day of OCTOBER, 2000.



Notary Public

My Commission expires: 31-12-2000

K. S. BRAHMEHATT
ADVOCATE

P.O. BOX 47220. - NAIROBI

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 OCT -9 PM 3: 25

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance therewith:

TOP CARS USA, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Edgewater, County of Volusia, State of Florida, has named Rajendrakumar Jayantilal Patel, as its agent to accept service of process within this state.

ACCEPTANCE

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



Rajendrakumar Jayantilal Patel
Registered Agent