

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Foreign Cars USA, Inc.

PO10000024145

100003810121-7
-03/07/01--01049--017
*****78.75 *****78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED
01 MAR -8 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
2001 MAR -7 AM 10:46
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
NOT INTENDED
TO BE ACKNOWLEDGED
BY AGENCY OF FILING

W-5204
TS

Signature _____

Requested by: KC

3/7

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

SMITH MAR 08 2001

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 7, 2001

CAPITAL CONNECTION, INC.

SUBJECT: FOREIGN CARS USA
Ref. Number: W01000005204

Resubmit

We have received your document for FOREIGN CARS USA and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 901A00013940

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR -8 AM 9:39
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

ARTICLES OF INCORPORATION OF FOREIGN CARS USA, INC.

ARTICLE I - NAME

The name of this corporation is **FOREIGN CARS USA, INC.**

ARTICLE II - DURATION

The duration of the corporation shall be perpetual

ARTICLE III - PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock of \$1.00 par value.

ARTICLE V - PRINCIPAL OFFICE

The principal office address **FOREIGN CARS USA, INC**
Is 1125 N.E. 9th Ave Ft Lauderdale, Florida 33304
which is the same address as the registered office of the corporation.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1125 N.E. 9th Ave Ft Lauderdale, Florida 33304, and the name of the initial registered agent of this corporation at the address is Richard Musumeci

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One - (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and addresses of the initial directors of the corporation are :

Richard Musumeci
1125 N.E. 9th Ave Ft Lauderdale, Florida 33304

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TALLAHASSEE FLORIDA

ARTICLE VIII - INCORPORATOR

The name and the address of the person signing these Articles is
Richard Musumeci
1125 N.E. 9th Ave Ft Lauderdale, Florida 33304

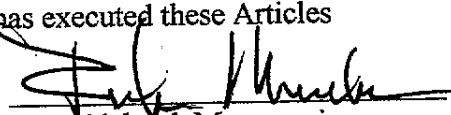
ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - CONFLICTS OF INTEREST

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that the firm is so interested shall be disclosed or shall have been known to the Board of Directors of a majority thereof, and any director of this corporation who is also a director of such other corporation, who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such officer or director of such other corporation not so interested. If there shall only be one director of the corporation at the time any meeting of the Board of Directors of this corporation would otherwise be required to authorize any such contract or transaction, and if the vote or consent of such contract of transaction, and if the vote or consent of such interested director may not, by statute, be counted to authorize, approve or ratify the said act, contract or transacting, then and in that event, a majority of the shareholders of the corporation shall be authorized and empowered to authorize, approve or ratify any such act, contract or transition with the same full force and effect as if the same had been authorized.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles
of Incorporation this 10th day of January, 2001

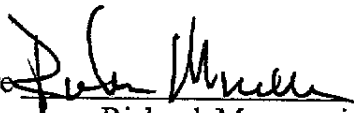

Richard Musumeci

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST -- THAT FOREIGN CARS USA
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH IT'S PRINCIPAL PLACE OF BUSINESS IN THE CITY OF FORT
LAUDERDALE, is 1125 N.E. 9th Ave Ft Lauderdale, Florida 33304, HAS NAMED
Richard Musumeci AS REGISTERED AGENT, LOCATED AT is 1125 N.E. 9th Ave Ft
Lauderdale, Florida 33304, STATE OF FLORIDA AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.

Signature



Richard Musumeci

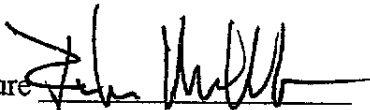
Title Subscriber

Date January 10, 2001

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 I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OFF ALL STATURES RELATIVE TO
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature

Date January 10, 2001



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