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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

carr's classic cars, inc.

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TALLAHASSEE, FLORIDA

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MAY-15-2007 18:06

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(3)
ARTICLES OF INCORPORATION
OF
CARR'S CLASSIC CARS, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

CARR'S CLASSIC CARS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2701 WEST BUSCH BLVD, STE 130
TAMPA, FL 33618

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES @ \$.0001 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

DAVID L. CARR II
2701 WEST BUSCH BLVD, STE 130
TAMPA, FL 33618

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

DAVID L. CARR II
2701 WEST BUSCH BLVD, STE 130
TAMPA, FL 33618

The undersigned has (have) executed these Articles of Incorporation this 14TH day of MAY, 2001.

David Carr *Per* *5/15/01*
SIGNATURE & TITLE DATE

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**CERTIFICATE OF DESIGNATION
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:

CARR'S CLASSIC CARS,

2. The name and address of the registered agent and office is:

DAVID L. CARR II
2701 WEST BUSCH BLVD, STE 130
TAMPA, FL. 33618

SIGNATURE David Carr
(corporate officer)

TITLE Pres

DATE 5/15/01

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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.

SIGNATURE David Carr

DATE 5/15/01

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