

CAPITAL CONNECTION, INC.

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

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The Car Butler, Inc

FILED
01 MAY 18 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TO ACKNOWLEDGE
SUFFICIENCY OF FILING

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Signature _____

Requested by: AW

Name _____

Date 5/18

Time 8:30

Walk-In _____

Will Pick Up _____

- ☒ 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 _____

J. BRYAN MAY 18 2001

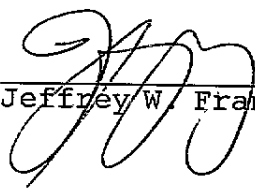
ARTICLES OF INCORPORATION
OF
THE CAR BUTLER, INC.

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Pursuant to Section 607.0202, Florida Statutes, these articles of incorporation provide that:

1. The name of the corporation is The Car Butler, Inc. (the "Corporation").
2. The principal office of the Corporation is 19 West Flagler Street, Suite m-104, Miami, Florida 33131.
3. The aggregate number of shares which the Corporation is authorized to issue is 5,000 shares of Common Stock, no par value per share.
4. The street address of the initial registered office of this Corporation is 3146 John P. Curci Drive Bldg 3A, Bay 5, Pembroke, Florida 33009, and the name of the initial registered agent of this Corporation at that address is Jeffrey W. Frantz, Esq. 3146 John P. Curci Drive Bldg 3A, Bay 5, Pembroke, Florida 33009.
5. The name and address of the person signing these Articles of Incorporation as incorporator is Jeffrey W. Frantz, Esq.,.
6. The Corporation shall have two (1) director initially. The initial Director shall be Joel Rosenthal. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1).
7. The initial officers of the Corporation shall be Joel Rosenthal, President, Secretary and Treasurer. The officers may be changed at the time and in the manner set forth in the Organizational Minutes, Bylaws of the Corporation, or as provided in any Shareholders Agreement entered into between the shareholders of the Corporation and the Corporation.

Dated: 5-14, 2008

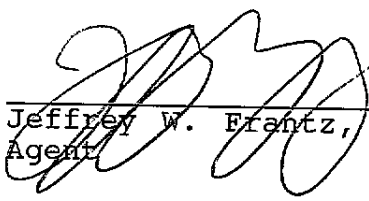


Jeffrey W. Frantz, Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for The Car Butler, Inc. at the place designated in its articles of incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: 5-14, 2001



Jeffrey W. Frantz, Registered
Agent

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