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AUTHORIZATION :

Patricia Pappas

COST LIMIT : \$ 70.00

2001 MAY 23 PM 3:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : May 23, 2001

ORDER TIME : 2:02 PM

ORDER NO. : 160993-005

CUSTOMER NO: 9153A

CUSTOMER: Jerry C. Cobb, Esq
Jerry C. Cobb Attorney At Law

Suite 206-207
501 South Ft. Harrison Avenue
Clearwater, FL 33756

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY 23 PM 2:24
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DOMESTIC FILING

NAME: TA'S EXOTIC CARS, INC.

EFFECTIVE DATE:

000004302900--8

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:

JS/23/01

2001 MAY 23 PM 3:06

ARTICLES OF INCORPORATION

SEC. CLERK OF STATE
TALLAHASSEE FLORIDA

of

TA'S EXOTIC CARS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TA'S EXOTIC CARS, INC.

ARTICLE II. PLACE OF BUSINESS

The principal place of business of this corporation shall be 3701 50th Avenue South, St. Petersburg, FL 33711, and the mailing address of the corporation shall be the same.

ARTICLE III. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$1.00 par value per share.

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3701 50th Avenue South, St. Petersburg, FL 33711 and the name of the initial registered agent of the corporation at that address is TAL AVIRAM.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: TAL AVIRAM, 13373 106th Ave. N., Largo, FL 33774

ARTICLE VIII. PREEMPTIVE RIGHTS

Every shareholder upon the offering for sale 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 at the price and upon the terms at which it is offered to others by the Corporation.

ARTICLE IX. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one director, initially. The name and address of the initial director is:

TAL AVIRAM, 13373 106th Ave. N., Largo, FL 33774

ARTICLE X. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed are:

TAL AVIRAM
13373 106th Ave. N.
Largo, FL 33774

President/Secretary/Treasurer

IN WITNESS WHEREOF, the undersigned TAL AVIRAM has hereunto set his hand this 22 day of May, 2001.


TAL AVIRAM

2001 MAY 23 PM 3:06

CERTIFICATE OF DESIGNATION OF CLERK OF STATE
REGISTERED AGENT/REGISTERED OFFICE ALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617,0501, 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:

TA'S EXOTIC CARS, INC.

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

Tal Aviram
3701 50th Avenue South
St. Petersburg, FL 33711

Having been named as registered agent and to accept service of process for the above stated 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.


Tal Aviram

Date

5/22/01