P01000055608

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Collection Luxury Imports, Incorporated

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

( ) $70.00   (✓) $78.75   ( ) $78.75   ( ) $87.50
Filing Fee   Filing Fee   Filing Fee   Filing Fee,
                  & Certificate of Status   & Certified Copy   Certified Copy
                                                                  & Certificate of
                                                                  Status

ADDITIONAL COPY

REQUIRED

700004334547--2
-05/30/01--01079--003
*****78.75 *****78.75

From: Mark Griffin
       931 N. SR #434
       Suite 1201 No. 166
       Altamonte Springs, FL 32714

Note: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

ARTICLE I   NAME
The name of the corporation shall be:

The Collection Luxury Imports, Incorporated

ARTICLE II   PRINCIPAL OFFICE
The principal place of business/mailing address is:

931 N. SR 434
Suite 1201 No. 166
Altamonte Springs, FL 32714

ARTICLE III   PURPOSE
The purpose for which the corporation is organized is:

Pre-owned vehicle sales

ARTICLE IV   SHARES
The numbers of shares of stock is:

7500 Shares

ARTICLE V   INITIAL OFFICERS/DIRECTORS
The name and address:

Mark Griffin
931 N. SR #434
Suite 1201 No. 166
Altamonte Springs, FL 32714

ARTICLE VI _REGISTERED AGENT_

The name and Florida street address of the registered agent is:

Mark Griffin
931 N SR #434
Suite 1201 No. 166
Altamonte Springs, FL 32714

ARTICLE VII _INCORPORATOR_

The name and address of the Incorporator is:

Mark Griffin
931 N SR #434
Suite 1201 No. 166
Altamonte Springs, FL 32714

■■■
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

_____   05/29/01
Signature/Registered Agent   Date

_____   05/29/01
Signature/Incorporator   Date