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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 : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.**CHARLIE'S BRITISH CARS INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$78.75 |

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TALLAHASSEE, FLORIDA

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6/29/01

H01-77626

Articles of Incorporation

Article 1: Name of Corporation: **CHARLIE'S BRITISH CARS INC.**

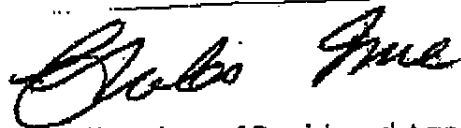
Address of Corporation: **4609 NORTH GRADY
TAMPA, FLORIDA 33614**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **CHARLES INCE**

REGISTERED OFFICE: **11204 MIST MOOR COURT
RIVERVIEW, FLORIDA 33569**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**CHARLES INCE
11204 MIST MOOR COURT
RIVERVIEW, FLORIDA 33569**

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In witness whereof, I have subscribed my name:



Signature of Incorporator

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