

PO1000069303

Universal Car Company, Inc.
% Busuito
1730 South Federal Highway, Suite 186
Delray Beach, FL 33483

Florida Department of State
Division Of Corporations
Attn: New Filings
409 East Gaines Street
Tallahassee, FL 32399

300004467093--0
-07/10/01--01039--004
*****78.75 *****78.75

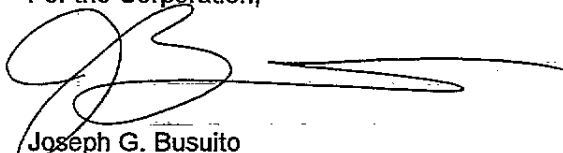
RE: Universal Car Company, Inc.

July 7th, 2001

Dear Sirs:

Enclosed, please find a check in the amount of \$78.75 to cover all necessary fees to establish the above captioned Corporation as a Florida Profit Corporation.

For the Corporation,



Joseph G. Busuito
As Incorporator and Director of Universal Car Company, Inc.

Marilynn Robinson 7-9-2001



FILED
01 JUL 10 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joseph Busuito GAVE
AND TO BE FILED TO
NAME: Arhele II - lt name
& last ff - lt name
DATE: PS 7/10/01
DOC. EXAM. PS 7/10/01

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PS 7/12/01

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01 JUL 10 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

UNIVERSAL CAR COMPANY, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: Universal Car Company, Inc.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers of necessary convenience to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014;

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

**Arlene E. Wells-Currier, Agent
1540 SW 47 Terrace
Ft. Lauderdale, FL 33317**

ARTICLE VI

The initial Board of Directors shall consist of a total of one (1) person and the name and address of the person who is to serve as the initial director is:

Joseph G. Busuito
1730 South Federal Highway, Suite 186
Delray Beach, FL 33483

ARTICLE VII

The address of the principal office of this corporation is:

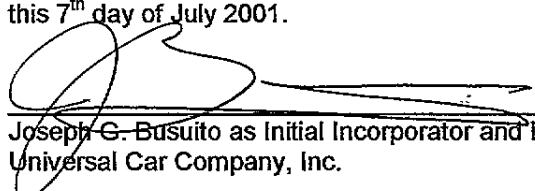
% Busuito
1730 South Federal Highway, Suite 186
Delray Beach, FL 33483

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Joseph G. Busuito
1730 South Federal Highway, Suite 186
Delray Beach, FL 33483

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 7th day of July 2001.



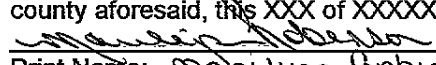
Joseph G. Busuito as Initial Incorporator and Director
Universal Car Company, Inc.

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared **Joseph G. Busuito** known to me and known by me to be the person who executed the foregoing articles of incorporation, and who produced Florida drivers license as identification and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have, hereunto set my hand and affixed my official seal in the state and county aforesaid, this XXX of XXXXX, 2001.



Print Name: Marilyn Robinson
Notary Public
My Commission Expires:



FILED

01 JUL 10 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

Universal Car Company, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at **1730 South Federal Highway, Suite 186, Delray Beach, County of Palm Beach, State of Florida** has named

Arlene E. Wells-Currier as agent located at **1540 SW 47th Terrace, Ft. Lauderdale, County of Broward, State of Florida**, at its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 
Arlene E. Wells-Currier

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% Busuito
1730 South Federal Highway, Suite 186
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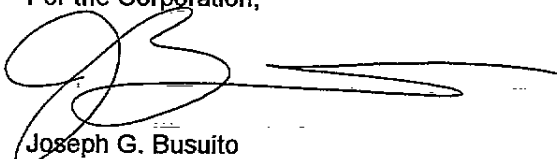
RE: Universal Car Company, Inc.

July 7th, 2001

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For the Corporation,



Joseph G. Busuito
As Incorporator and Director of Universal Car Company, Inc.

Marilynn Robinson 7-9-2001



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Joseph Busuito GAVE
TO *Archie II - RA name*
at last ff - RA name
DATE *PS 7/13/01*
DOC. EX. *PS 7/13/01*

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TALLAHASSEE, FLORIDA

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To purchase, take, receive, lease, or otherwise acquire, own hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

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**Arlene E. Wells-Currier, Agent
1540 SW 47 Terrace
Ft. Lauderdale, FL 33317**

ARTICLE VI

The initial Board of Directors shall consist of a total of one (1) person and the name and address of the person who is to serve as the initial director is:

Joseph G. Busuito
1730 South Federal Highway, Suite 186
Delray Beach, FL 33483

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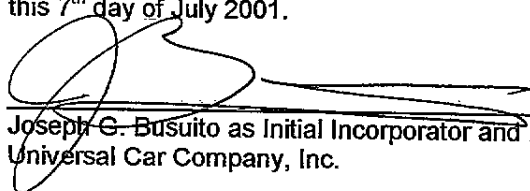
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ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Joseph G. Busuito
1730 South Federal Highway, Suite 186
Delray Beach, FL 33483

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 7th day of July 2001.

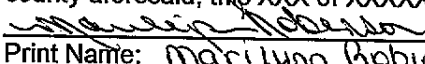

Joseph G. Busuito as Initial Incorporator and Director
Universal Car Company, Inc.

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared **Joseph G. Busuito** known to me and known by me to be the person who executed the foregoing articles of incorporation, and who produced Florida drivers license as identification and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have, hereunto set my hand and affixed my official seal in the state and county aforesaid, this XXX of XXXXX, 2001.


Print Name: Marilynn Robinson
Notary Public
My Commission Expires:



FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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By: 
Arlene E. Wells-Currier

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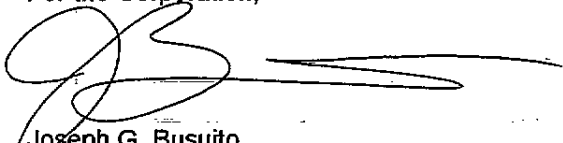
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Marilynn Robinson 7-9-2001

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TALLAHASSEE, FLORIDA



Joseph Busuito GAVE
AND AFFIDAVIT TO
CORP. Arche II - lt name
& last ff - lt name
DATE PS 7/13/01
DUC. EX. 33

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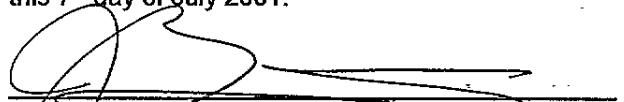
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Joseph G. Busuito
1730 South Federal Highway, Suite 186
Delray Beach, FL 33483

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Joseph G. Busuito as Initial Incorporator and Director
Universal Car Company, Inc.

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared **Joseph G. Busuito** known to me and known by me to be the person who executed the foregoing articles of incorporation, and who produced Florida drivers license as identification and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have, hereunto set my hand and affixed my official seal in the state and county aforesaid, this XXX of XXXXX, 2001.



Print Name: Marilynn Robinson
Notary Public
My Commission Expires:



FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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By: 
Arlene E. Wells-Currier