

CAPITAL CONNECTION, INC.

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

PO1000081272

Exotic Auto Connection, Inc.

FILED
01 AUGUST 2001 PM 12:13
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
FLORIDA

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-08/17/01-01035-021
*****78.75 *****78.75

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 _____

Signature _____

Requested by:

SL
Name _____

8/17/01
Date _____

10:50
Time _____

Walk-In _____ Will Pick Up _____

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
SUFFICIENCY OF FEE
RECEIVED
TAKEN KNOWLEDGE
2001 AUG 17 AM 10:55

J. BRYAN AUG 17 2001

ARTICLES OF INCORPORATION

OF

EXOTIC AUTO CONNECTION, INC.

FILED
01 AUG 17 PM/2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is Exotic Auto Connection, Inc.

ARTICLE II. PRINCIPAL OFFICE

The business address is c/o Palmer, Reifler & Associates, Inc., 1900 Summit Tower Blvd., Suite 540, Orlando, Florida 32810.

ARTICLE III. PURPOSE

The purpose of this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000.00 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. INITIAL DIRECTORS/OFFICERS.

The Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

The name of the initial director of this Corporation and his address is:

James R. Palmer

c/o Palmer, Reifler & Associates, Inc.
1900 Summit Tower Blvd, Suite 540
Orlando, Florida 32810

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

James R. Palmer
1900 Summit Tower Blvd.
Suite 540
Orlando, Florida 32810

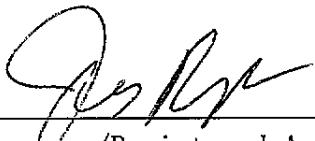
The Board of Directors from time to time may change the Registered Agent and may move the Registered Office to any other address in the State of Florida.

ARTICLE VII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

James R. Palmer 1900 Summit Tower Blvd.
Suite 540
Orlando, Florida 32810

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.



Signature/Registered Agent

8/14/01

Date



Signature/Incorporator

8/16/01

Date

FILE
01 AUG 17 PM
SECY
TALLAHASSEE, FL