

John Cohn
1020 Gulfstream Way
Riviera Beach, Florida 33404

Area Code 561
844-0366

February 5, 2002

Ms. Doris McDuffie
Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL. 32301

PD 000013052

RE: FLORIDA CARS, INC.

Dear Ms. McDuffie:

Please find enclosed for filing with the Department of State, Division of Corporations, the Articles of Incorporation for the above named corporation. I have enclosed a check in the amount of \$78.75 to pay for the cost of filing the same.

Thank you for your attention to this matter. Please send the Certified copy of the Articles to me at the above address.

Sincerely,



John Cohn

Enclosures

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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**ARTICLES OF INCORPORATION
OF
FLORIDA CARS, INC.**

The undersigned hereby makes, subscribes, acknowledges and files these articles for the purpose of forming a corporation under the Laws of the State of Florida:

ARTICLE I – NAME

The name of the corporation shall be FLORIDA CARS, INC.. The location and mailing address of the corporation is 291 Mercury Rd., #4, Juno Beach, FL 33408.

ARTICLE II – DURATION

This corporation shall have perpetual existence.

ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in activity or business permitted under the Laws of the United States of this State.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 100 shares of capital stock with a par value of \$1.00 per share.

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address in this State of the initial registered office of the corporation is 291 Mercury Rd., #4, Juno Beach, FL 33408 and the name of the initial registered agent is John Cohn.

ARTICLE VI – INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of Directors may be increased or decreased from time to time by the Shareholders but shall never be less than one (1). The name and address of the initial Directors is John Cohn, 291 Mercury Rd., #4, Juno Beach, FL 33408 and Gesine Angus Cohn, 1020 Gulfstream Way, Riviera Beach, FL 33404.

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ARTICLE VIII – INCORPORATORS

The name and address of the person signing these Articles is John Cohn, 291 Mercury Rd., #4, Juno Beach, FL 33408.

ARTICLE VIII – BY LAWS

The power adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

IN WITNESS WHEREOF, I have made and subscribed these Articles this 2nd day of February, 2002.



JOHN COHN

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on the 2nd day of February 2002 personally appeared before me, JOHN COHN, to me personally known who produced _____ as identification and executed the foregoing Article of Incorporation.

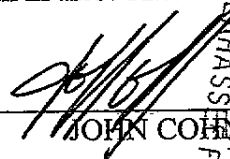
IN WITNESS WHEREOF, I have hereunto set my hand and official seal in said County and State the day and year first above-written.




Notary Public, State of Florida

My Commission Expires:

I hereby accept the designation as Registered Agent as set forth in these Articles of Incorporation.



JOHN COHN

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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