

P02000020922

IRA L. KAHN
ATTORNEY AT LAW
2514 Hollywood Boulevard, Suite 300
Hollywood, Florida 33024

Telephone (925) 925-8222
Facsimile (954) 925-4440

ATTORNEY
CERTIFIED PUBLIC ACCOUNTANT

February 18, 2002

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

RE: Car Toyz of Davie, Inc.

500004981315--2
-02/21/02--01055--013
*****70.00 *****70.00

Gentlemen:

Enclosed is an original of the Articles of Incorporation of the above referenced corporation, along with a check for \$70.00 payable to the Florida Department of State.

Please send a certified copy of the Articles of Incorporation to:

Ira L. Kahn, Esq.
2514 Hollywood Boulevard, Suite 300
Hollywood, Florida 33024

Thank you for your cooperation with this matter.

Sincerely,



Ira L. Kahn, Esq.

Enclosure

OB2/25✓

ARTICLES OF INCORPORATION

CAR TOYZ OF DAVIE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of Florida.

ARTICLE I - NAME

The name of this corporation is:

CAR TOYZ OF DAVIE, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of Common Stock. The par value of each share of stock is \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is One Thousand Dollars (\$1,000.00).

ARTICLE V - CORPORATE EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 15140 Windbluff Street, Davie, Florida 33331.

FILED
02 FEB 21 PM 1:23
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - MANAGEMENT

The business of the corporation shall be managed by the Stockholders of the corporation rather than by a Board of Directors.

ARTICLE VIII - SUBSCRIBER

The name and address of the initial subscriber to these Articles of Incorporation and the number of shares outstanding are:

<u>Name and Address</u>	<u>Shares</u>
Trace Allan Cox 15140 Windbluff Street Davie, Florida 33331	500
Matthew Adt 4313 Reflections Drive, Apt. 108 Sunrise, Florida 33351	500

OFFICERS

The name and address of the officers of this corporation are as follows:

<u>Name and Address</u>	<u>Office</u>
Trace Allan Cox 15140 Windbluff Street Davie, Florida 33331	President, Treasurer
Matthew Adt 4313 Reflections Drive, Apt. 108 Sunrise, Florida 33351	Vice President, Secretary

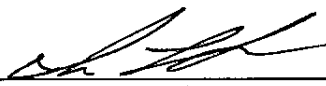
IN WITNESS WHEREOF, We, the subscribers, have executed these Articles of Incorporation this 18 day of February, 2002.


Trace Allan Cox, President

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Trace Allan Cox who is/are personally known to me ✓ or has produced as identification, to be the individual described in and whom executed the foregoing Articles of Incorporation, and have acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal this 17 day of February, 2002.



NOTARY PUBLIC

My commission expires:

PRINTED NAME OF NOTARY PUBLIC



Ira L. Kahn
Commission # CG 859436
Expires Sep. 17, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST--THAT CAR TOYZ OF DAVIE, INC., DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE
OF BUSINESS AT CITY OF DAVIE, STATE OF FLORIDA, HAS NAMED TRACE ALLAN
COX, LOCATED AT 15140 Windbluff Street, Davie, Florida 33331 AS ITS
RESIDENT AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Trace A Cox

TRACE ALLAN COX (CORPORATE OFFICER)

TITLE PRESIDENT

DATE 2/18/02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED ORGANIZATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

SIGNATURE

Trace A Cox

Trace Allan Cox (REGISTERED AGENT)
15140 Windbluff Street
Davie, Florida 33331

DATE

2/18/02

FILED
02 FEB 21 PM 1:23
CLERK OF STATE
TALLAHASSEE, FLORIDA