

WALZER & ASSOCIATES, INC.

*A Professional Accounting Firm*

8301 Forest City Road

Orlando, Florida 32810

(407) 299-0086 ♦ FAX (407) 298-3849

P020000025027

February 25, 2002

SECRETARY OF STATE

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

800005032098-7  
-03/01/02-01041-012  
\*\*\*\*122.50 \*\*\*\*\*78.75

RE: CUSTOM LICENSE PLATES, INC.

EFFECTIVE DATE

02-25-02

Dear Sir:

Enclosed please find the Articles of Incorporation and Certificate designating place of business and registered agent with regard to the above-referenced company. This is a new, for-profit Corporation doing business in the State of Florida. It is my understanding that the filing fee is \$35.00, the registered agent fee is \$35.00, and the fee for obtaining a certified copy of the Articles of Incorporation is \$52.50. Therefore, I am enclosing a check in the amount of \$122.50 to cover these costs.

Thank you in advance for your assistance in this matter, and should you have any questions or if I can provide you with any additional information, please do not hesitate to contact me.

Sincerely,

  
STEVEN H. WALZER, BA, M.B.A., E.A.  
WALZER & ASSOCIATES, INC.

SHW/afm  
Enclosures

03-07-02

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ARTICLES OF INCORPORATION

OF

CUSTOM LICENSE PLATES, INC.

ARTICLE I - NAME

The name of this Corporation is CUSTOM LICENSE PLATES, INC.; the address is 3017 Calumet Drive, Orlando, Florida 32810.

ARTICLE II - DURATION

**EFFECTIVE DATE**  
02-25-02

This Corporation shall commence its existence on the 25th day of February 2002 with the filing of these Articles with the Secretary of State.

ARTICLE III - PURPOSE

This Corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the state of Florida, or any other state, country, territory, or nation.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3017 Calumet Drive, Orlando, Florida 32810, and the name of the initial registered agent of this Corporation at that address is Kimberly A. Mitchell.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one (1).

The name and addresses of the initial directors of this Corporation are:

KIMBERLY A. MITCHELL  
President, Vice President, Secretary & Treasurer  
3017 Calumet Drive  
Orlando, Florida 32810

The name and addresses of the persons signing these Articles are:

KIMBERLY A. MITCHELL  
President, Vice President, Secretary & Treasurer  
3017 Calumet Drive  
Orlando, Florida 32810

ARTICLE VII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of

Incorporation on this 25<sup>TH</sup> day of FEBRUARY, 2002.

  
KIMBERLY A. MITCHELL

ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this 25<sup>TH</sup> day of FEBRUARY, 2002, personally appeared before me, the undersigned officers duly authorized to administer oaths and take acknowledgments, KIMBERLY A. MITCHELL, well known and known to be the person who executed the foregoing Articles of Incorporation, CUSTOM LICENSE PLATES, INC. and she acknowledged that she signed and executed the same for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Orlando, Florida in said County and State, this 25<sup>TH</sup> day of FEBRUARY, 2002.

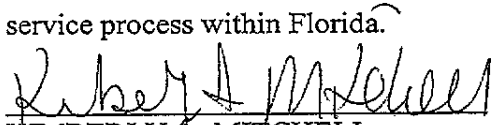


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NOTARY PUBLIC-STATE OF FLORIDA

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

IN COMPLIANCE with Section 48.091 of the Florida Statutes, the following is submitted:

First that CUSTOM LICENSE PLATES, INC., desiring to organize or qualify under the laws of the State of Florida, its principal place of business in the City of Orlando, Florida has named KIMBERLY A. MITCHELL, 3017 Calumet Drive, Orlando, Florida 32810 as its agent to accept service process within Florida.

  
KIMBERLY A. MITCHELL

Date: 2/25/02

ACCEPTANCE

Having been named to accept service of process for the above – named Corporation 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.

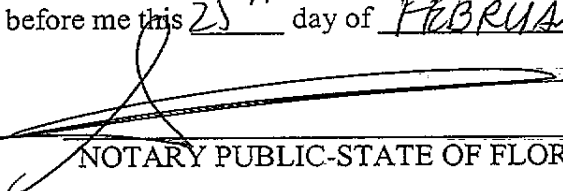
  
KIMBERLY A. MITCHELL

DATE: 2/25/02

STATE OF FLORIDA  
COUNTY OF ORANGE

SWORN TO AND SUBSCRIBED before me this 25<sup>TH</sup> day of FEBRUARY, 2001, in said County and State.



  
NOTARY PUBLIC-STATE OF FLORIDA