

# P 02 0000 31056

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### Reply To:

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March 13, 2002

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

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-03/15/02--01029--020  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re.: Automotive Art USA, Inc.  
Our File No.: A00207/

Dear Sir or Madam:

Enclosed please the Articles of Incorporation for the above-referenced Corporation, along with an additional copy of said Articles, for filing with the Division of Corporations.

Upon filing, please provide the undersigned with a certified copy as well as a filing receipt. The appropriate fee in the amount of \$87.50 is enclosed herewith as well.

Please contact the undersigned if you have any questions.

Sincerely yours,

Alexander Reus  
For The Firm

AR/do  
Enclosures  
317871\_1.DOC

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 MAR 15 PM 12:47

J. CHESSE

MAR 21

**ARTICLES OF INCORPORATION  
OF  
AUTOMOTIVE ART USA, INC.**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 MAR 15 PM 12:47

**ARTICLE I - NAME**

The name of this corporation (the "Corporation") is **Automotive Art USA, Inc.**

**ARTICLE II - PURPOSES**

This Corporation is organized for the purposes of transacting any and all lawful business, for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III - STOCK**

This Corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share.

**ARTICLE IV - REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 5201 Blue Lagoon Drive, Suite 100, Miami, FL 33126, and the name of the initial registered agent at that address is **Alexander Reus, Esq.**

**ARTICLE V - DIRECTORS**

This Corporation shall have ONE (1) director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial directors of this Corporation are:

<b>Douglas Armstrong</b>	5771 N.W. 37 <sup>th</sup> Avenue Miami, Florida 33142
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**ARTICLE VI - INCORPORATOR**

The name and address of the incorporator of this Corporation is **Douglas Armstrong**, 5771 N.W. 37<sup>th</sup> Avenue, Miami, Florida 33142.

**ARTICLE VII - ADDRESS**

The principal office and mailing address of the corporation is 5771 N.W. 37<sup>th</sup> Avenue, Miami, Florida 33142.

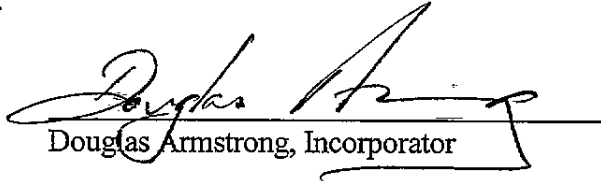
ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX - PERPETUAL EXISTENCE

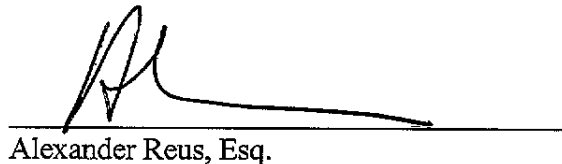
This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 13<sup>th</sup> day of March 2002.

  
Douglas Armstrong, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

  
Alexander Reus, Esq.

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