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TRANSMITTAL LETTER

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

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-04/01/02--01023--005
*****87.50 *****87.50

SUBJECT: Forever Young Motorcars, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Richard Caprio
Name (Printed or typed)

2100 S. Ocean Blvd., Apt. 4E
Address

Ft. Lauderdale, FL 33316
City, State & Zip

1-954-763-3408
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

04-04-02 ✓
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Forever Young Motorcars, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2100 S. Ocean Blvd., Apt. 4E
Ft. Lauderdale, FL 33316

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Used automobile dealer.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 SHARES, NO PAR COMMON

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Richard Caprio, President
2100 S. Ocean Blvd., Apt. 4E
Ft. Lauderdale, FL 33316

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Richard Caprio
2100 S. Ocean Blvd., Apt. 4E
Ft. Lauderdale, FL 33316

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard Caprio
2100 S. Ocean Blvd., Apt. 4E
Ft. Lauderdale, FL 33316


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

3/26/07

Date



Signature/Incorporator

3/26/07

Date