

P020000040494

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
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02 APR 15 AM 11:33
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

~~EUROPEAN-MOTORS & CARS, INC.~~

EUROPEAN-MOTORS & CARS DISTRIBUTORS, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 12, 2002

FAS-T

SUBJECT: EUROPEAN-MOTORS & CARS, INC.
REF: W02000010405

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Becky McKnight
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FAX Aud. #: H02000082249
Letter Number: 802A00021926

ARTICLES OF INCORPORATION
OF
EUROPEAN-MOTORS & CARS DISTRIBUTORS, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME. The name of the corporation is, EUROPEAN-MOTORS & CARS DISTRIBUTORS, INC., , located at 4703 N.W. 57th Place, Coconut Creek, FL 33073.

ARTICLE II. DURATION. The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE. The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK. The aggregate number of shares which the corporation has authority to issue is 500, all of which shall be common shares of the par value of \$1.00 per share.

ARTICLE V. REGISTERED OFFICE. The street address of the initial registered office of the corporation is 4703 N.W. 57th Place, Coconut Creek, FL 33073, and the initial registered agent at such address is Maurice Asfour.

ARTICLE VI. DIRECTOR. The corporation shall have one director initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be less than one.

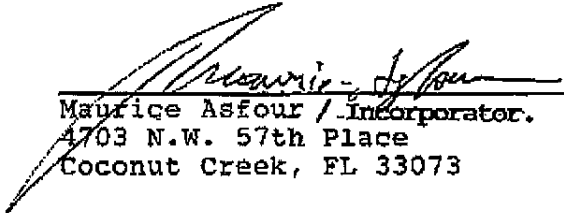
Prepared by: Sadkowski & Assoc.
500 N.E. Spanish River Blvd. #28A
Boca Raton, FL 33431
561-368-1773

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ARTICLE VII. INITIAL DIRECTOR. The name and post office address of the member of the first Board of Directors is:
Maurice Asfour
4703 NW 57th Place
Coconut Creek, FL 33073.

ARTICLE VIII: INCORPORATOR
The name and address of the Incorporator is:
Maurice Asfour at 4703 NW 57th Place, Coconut Creek, FL 33073.

IN WITNESS WHEREOF, I have subscribed my name this 9th
day of April, 2002.

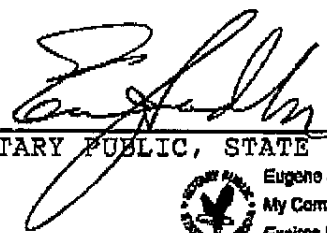

Maurice Asfour / Incorporator.
4703 N.W. 57th Place
Coconut Creek, FL 33073

STATE OF FLORIDA

COUNTY OF PALM BEACH

On this 9th day of April, 2002,
before me, a Notary Public, duly authorized in the State and County
named above to take acknowledgements, personally appeared Maurice
Asfour, to me known to be the person whose name is subscribed to the
within instrument, and acknowledged that he executed the same for the
purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.


NOTARY PUBLIC, STATE OF FLORIDA

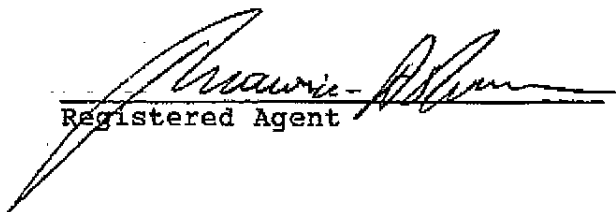


Eugene J Sackowald
My Commission DD075098
Expires December 05, 2005

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.


Registered Agent

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