

**Electronic Articles of Incorporation  
For**

**P02000053027  
FILED  
May 13, 2002  
Sec. Of State**

CHARLTON MOTORCARS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

CHARLTON MOTORCARS, INC.

**Article II**

The principal place of business address:

1501 MARINA ISLE WAY  
501  
JUPITER, FL. 33477

The mailing address of the corporation is:

1501 MARINA ISLE WAY  
501  
JUPITER, FL. 33477

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

JAMES D RYAN  
11891 U.S. HIGHWAY ONE  
SUITE 201  
NORTH PALM BEACH, FL. 33408

I certify that I am familiar with and accept the responsibilities of  
registered agent.

Registered Agent Signature: JAMES D. RYAN

**Article VI**

The name and address of the incorporator is:

JAMES D. RYAN  
C/O RYAN & RYAN ATTORNEYS, P.A.  
11891 U.S. HIGHWAY ONE, SUITE 201  
NORTH PALM BEACH, FL 33408

Incorporator Signature: JAMES D. RYAN