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TRANSMITTAL LETTER

FILED

02 JUL 18 PM 1:12

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT:

CARS, Inc.

(Proposed corporate name - must include suffix)

000006485430--0

-07/18/02--01049--002

*****87.50 *****87.50

Enclosed is 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:

Dennis J. Giannetti

Name (Printed or typed)

103 US Highway #1, Bldg. F-5, Apt. 209

Address

Jupiter, Florida 33477

City, State & Zip

772-781-3737

Daytime Telephone number

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

D. WHITE JUL 19 2002

ARTICLES OF INCORPORATION

FOR

CARS, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

CARS, INC.

ARTICLE II PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

CARS, INC.
805 COLORADO AVENUE
STUART, FLORIDA 34994

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 SHARES OF COMMON STOCK
HAVING A PAR VALUE OF ONE CENT (0.1) PER SHAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Dennis J. Giannetti
103 US Highway #1, Bldg. F-5, Apt. 209
Jupiter, FL 33477

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Dennis J. Giannetti
103 US Highway #1, Bldg. F-5, Apt. 209
Jupiter, FL 33477

ARTICLE VI OFFICERS AND DIRECTORS

The name(s) and addresses of the Officers and Directors of this Corporation are:

PRESIDENT:
CHARLES SISTA
2084 SILVER PINE WAY
PALM CITY, FL 34990

V.P./SEC./TRES:
DENNIS J. GIANNETTI
103 US HIGHWAY #1
BUILDING F-5, APT. 209
JUPITER, FL 33477

ARTICLE VII SUBSCRIBERS

The name of each subscriber and the number of shares of stock each agrees to take are:

CHARLES SISTA:	50,000 SHARES
DENNIS J. GIANNETTI:	50,000 SHARES

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TALLAHASSEE FLORIDA

ARTICLE VIII LIMITATION OF LIABILITY

The private property of the stockholder(s) shall not be subject to the payment of corporate debts, and no stockholder shall be liable to the creditors of the Corporation for debts of the Corporation.

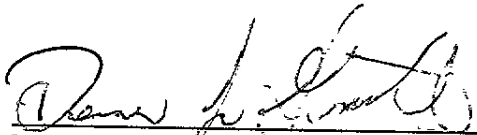


DENNIS J. GIANNETTI: Incorporator

7-12-02

DATE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



DENNIS J. GIANNETTI: Resident Agent

7-12-02

DATE