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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

eddi's classic cars, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 15, 2002

EMPIRE CORPORATE KIT COMPANY

SUBJECT: EDDIE'S CLASSIC CARS, INC.
REF: W02000023567

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

You must list at least one incorporator with a complete business street address.

PLEASE LIST THE FLORIDA STREET ADDRESS FOR THE REGISTERED AGENT.,

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

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*See art. V
Reg. & principal*

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

AUG 15 PM 4:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

④

OF

EDDIE'S CLASSIC CARS, INC.

The undersigned subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

ARTICLE I

The name of the corporation is:

EDDIE'S CLASSIC CARS, INC.

ARTICLE II

The purpose for which the corporation is formed is to engage in the conduct of any lawful business activity.

ARTICLE III

This corporation is to have perpetual existence.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time are One Hundred (100) shares, at no par value.

This instrument prepared by:

Douglas W. Oesterle
9506 S Red Road
Miami, FL 33156

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ARTICLE V

The street address of the initial registered and principal office of this Corporation is:

3551 SW 132 Ave
Miramar, FL 33027

ARTICLE VI

The name of the initial Registered Agent of this Corporation is:

Douglas W. Desterle

ARTICLE VII

The Corporation shall have One (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one.

ARTICLE VIII

The name and address of the initial director of this Corporation is:

Edward J. Brown
3551 SW 132 Ave.
Miramar, FL 33027

ARTICLE IX

The name and address of the person signing these Articles of Incorporation is:

Elizabeth Brown
3551 SW 132 Ave
Miramar, FL 33027

X Elizabeth Brown ARTICLE X

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT WHOM THE PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with this Act:

FIRST: EDDIE'S Classic Cars, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation:

3551 S.W. 132 AVENUE
MIRAMAR, FLORIDA 33027

SECOND: The name of the initial Registered Agent of this Corporation is:

DOUGLAS W. OSTERLE

as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of this Act relative to keeping this office.

✓ Douglas W. Osterle

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