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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

nicolini motorcars, inc.

| | |
|-----------------------|---------|
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SEP 13

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ARTICLES OF INCORPORATION

OF

NICOLINI MOTORCARS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be:

NICOLINI MOTORCARS, INC.

The principal place of business of this corporation shall be:

4650 SW 51st Street, Bay 711, Davie, FL 33314

ARTICLE II
NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Prepared by:
Morris Valverde 816 NE 5th Street, Hallandale Beach, FL 33009

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**ARTICLE III
CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time shall be divided into 500 shares of common stock of ONE DOLLAR PAR VALUE.

**ARTICLE IV
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V
OFFICERS DIRECTORS**

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

| | Number of Shares |
|---|------------------|
| Alejandro Nicolini 4650 SW 51 st Street, Bay 711 Davie, FL 33314 | 500 |

ARTICLE VI
INCORPORATORS


The name and street address of the incorporator to this
articles of incorporation is:

Alejandro Nicolini
4450 SW 51st Street, Bay 701
Davie, FL 33314

President

IN WITNESS WHEREOF, the undersigned incorporator has
executed these Articles of Incorporation this 11 day of
September, 2002.

Signature of Incorporator


Alejandro Nicolini

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation:

NICOLINI MOTORCARS, INC.

The name and address of the registered agent and office is:

Alejandro Nicolini

(P. O. BOX NOT ACCEPTABLE)

4650 SW 51st Street, Bay 711, Davie, FL 33314

(CITY/STATE/ZIP)

SIGNATURE 

TITLE President

DATE 9/11/02

HAVING BEEN NAME TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 9/11/02

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ACKNOWLEDGEMENT

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 11th day of September, 2002 personally appeared before me, the undersigned Notary Public in and for the State of Florida, Alejandro Nicolini party to the foregoing Certificate of Incorporation, and acknowledged that he did make, and acknowledge the foregoing Certificate as and for his voluntary act and deed, and that the facts herein set forth are true and correct as given under my hand and official seal, the day and year written at Miami, Dade County, Florida.

Martha Valverde
Notary Public
State of Florida at Large

My commission expires:

 Martha L. Valverde
Commission # GG 8402
Expires June 25, 2003
Bonded Thru
Atlantic Bonding Co., Inc

Subscriber:
Alejandro Nicolini
Alejandro Nicolini

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