# **Electronic Articles of Incorporation For**

P02000112190 FILED October 17, 2002 Sec. Of State

BLUE MAX GERMAN 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:

BLUE MAX GERMAN MOTORCARS, INC.

## **Article II**

The principal place of business address:

ONE WEST LINTON BLVD. #25 DELRAY BEACH, FL. 33444

The mailing address of the corporation is:

909 S.E. FIFTH AVENUE DELRAY BEACH, FL. 33483

#### **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: 1000

#### Article V

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

CHARLOTTE E BOUTILETTE 909 S.E. FIFTH AVENUE DELRAY BEACH, FL. 33483 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHARLOTTE E. BOUTILETTE

## **Article VI**

The name and address of the incorporator is:

CHARLOTTE E. BOUTILETTE 909 S.E FIFTH AVENUE DELRAY BEACH, FL 33483

Incorporator Signature: CHARLOTTE E. BOUTILETTE

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD JON MIU 909 S.E. FIFTH AVENUE DELRAY BEACH, FL. 33483

Title: SD CHARLOTTE E BOUTILETTE 909 S.E. FIFTH AVENUE DELRAY BEACH, FL. 33483

#### **Article VIII**

The effective date for this corporation shall be:

10/18/2002