

PO3000016373

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

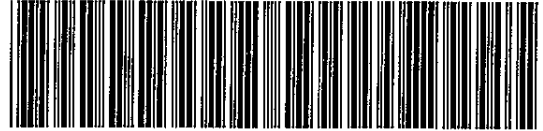
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 FEB -6 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Crown-1 Motoring, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Wendy Ross
Name (Printed or typed)

2341 Wekiva Ridge Rd
Address

Apopka, FL 32712
City, State & Zip

407-886-2344
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: *Crown-1 Motoring, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: *2341 Wekiva Ridge Rd
Apopka, FL 32712*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *Distribution of Auto Parts,
Network Marketing, Investing*

ARTICLE IV SHARES

The number of shares of stock is: *100,000 common shares @ \$1 per value per
share.*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s): *Brian Katz, VP Operations
Wayne Ross, VP Finance
Winston Ross, CEO*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: *Wendy Ross
2341 Wekiva Ridge Rd
Apopka, FL 32712*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: *Wendy Ross
2341 Wekiva Ridge Rd
Apopka, FL 32712*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Wendy Ross

Signature/Registered Agent

2/4/03

Date

Wendy Ross

Signature/Incorporator

2/4/03

Date