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State of the state

Division of Corporations P.O.Box 6327 Tallahassee, Fl., 32314

Subject:

Re. AUTORAMA, INC.

7.1 283

Dear. Sir:

Find enclosed original and one copy of the ARTICLES OF INCORPORATION and filing Fee....\$78.75 Money order.

Please remit Incorporation documents to:

FRED F. BUZAN

P.O. Box 271691

Tampa, Florida 33688

(813) 417-3780

Thank You...



Secretary of State

February 20, 2003

FRED F. BUZAN PO BOX 271691 TAMPA, FL 33688

SUBJECT: AUTORAMA, INC. Ref. Number: W03000005091

We have received your document for AUTORAMA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Letter Number: 003A00011362

Shannon Elliott Document Specialist New Filing Section

ARTICLES OF INCORPORATION

OF

GERMAN MASS AUTORAMA, INC.

THE UNDERSIGNED, acting as incorporator of the <u>GERMAN MASS AUTORAMA</u>. <u>INC.</u>, under Chapter 607 of the Florida Statues, hereby adopts the following ARTICLES OF INCORPORATION for such Corporation:

ARTICLE I

NAME

The name of the Corporation shall be:

GERMAN MASS AUTORAMA, INC.

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

GENERAL PURPOSES

The purpose of the corporation is to engage in any acts or activities for which a corporation may be organized under Chapter 607 of the Florida Statues.

ARTICLE IV

SHARES

The aggregate number of shares which the corporation shall have authority to issue is One Hundred Thousand (\$100,000.) consisting of a single class of common stock, One Dollar (\$1.00) per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The address of the initial and principal registered office of the corporation, which shall also be the principal office of the corporation, is and the initial Registered Agent at said address is:

NOEMI MASS 12101 North Nebraska Avenue Tampa, Florida 33612

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is two (2). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The name(s) and addresses of the persons who are to serve as initial Director until the first annual meeting of the share holders of the corporation or until such successor Directors are elected and shall qualify are as follows:

NAME

ADDRESS

German Mass

14903 24th Street North Lutz, Fl 33549

ARTICLE VII

PREEMPTIVE RIGHTS GRANTED

Each Shareholder of this Corporation shall be entitled to full preemptive rights for purchase of any unissued or treasury shares of the Corporation.

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator of the Corporation is:

GERMAN MASS

14903 24th Street North

Lutz, Fl 33549

ARTICLE IX

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned this <u>26th</u> day of <u>March</u> 2003.

INCORPORATOR

ACCEPTANCE OF APPOINTMENT BY

INITIAL RESIDENT AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity.

THE UNDERSIGNED, hereby states that he is familiar with and hereby accepts the obligations set forth in Section 607.325, Florida Statues, and THE UNDERSIGNED will further comply with any other provisions of law made applicable to him as Registered Agent of the Corporation.

Dated this 26th Day of March, 2003

NOEMI MASS

REGISTERED AGENT