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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : FRANK H. FEE, III, ESQUIRE
Account Number : I19990000154
Phone : (561) 461-5020
Fax Number : (561) 468-8461

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR 18 PM 3:47

FLORIDA PROFIT CORPORATION OR P.A.

Florida Luxury Autos, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

4-18-03
JWC

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

FLORIDA LUXURY AUTCS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

401 South Indian River Drive
Fort Pierce, FL 34950

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares of One Dollar (\$1.00) par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

FRANK H. FEE, III, ESQUIRE - President and Director
401 South Indian River Drive
Fort Pierce, FL 34950

ARTICLE VI REGISTERED AGENT

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

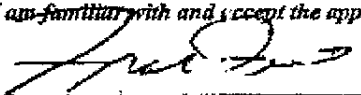
FRANK H. FEE, III, ESQUIRE
401 South Indian River Drive
Fort Pierce, FL 34950

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FRANK H. FEE, III, ESQUIRE
401 South Indian River Drive
Fort Pierce, FL 34950

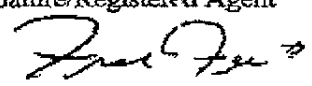
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

April 17, 2003

Date



Signature/Incorporator

April 17, 2003

Date

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