

**Electronic Articles of Incorporation
For**

P03000101725
FILED
September 16, 2003
Sec. Of State

PALM BEACH VINTAGE MOTORS 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:

PALM BEACH VINTAGE MOTORS INC.

Article II

The principal place of business address:

5500 GEORGIA AVE.
WEST PALM BEACH, FL. US 33405

The mailing address of the corporation is:

694 SUNNY SOUTH AVE.
BOYNTON BEACH, FL. US 33436

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:

200

Article V

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

JACK J MAGUIRE
694 SUNNY SOUTH AVE.
BOYNTON BEACH, FL. 33436

I certify that I am familiar with and accept the responsibilities of registered agent.

P03000101725
FILED
September 16, 2003
Sec. Of State

Registered Agent Signature: JACK J MAGUIRE

Article VI

The name and address of the incorporator is:

JACK MAGUIRE
694 SUNNY SOUTH AVE.
BOYNTON BEACH FL. 33436

Incorporator Signature: JACK MAGUIRE

Article VII

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

Title: P
JACK J MAGUIRE
694 SUNNY SOUTH AVE.
BOYNTON BEACH, FL. 33436 US

Title: VP
NICK PILOTTA
351 CHURCHILL RD.
WEST PALM BEACH, FL. 33405 US

Article VIII

The effective date for this corporation shall be:

10/01/2003