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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : SMALL BUSINESS RESOURCES, INC.

Account Number : 110232092957

: (407)298-4646

Fax Number

: (407)297-0588

FLORIDA PROFIT CORPORATION OR P

Marquee Automobiles, Inc.

| Certificate of Status | 0 |
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| Certified Copy | 0 |
| Page Count | 07 |
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Electronic Filing Menu

Corporate Filing

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ARTICLES OF INCORPORATION OF MARQUEE AUTOMOBILES, INC.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

Marquee Automobiles, Inc.

EFFECTIVE DATE

Start date:

October 9, 2003

The principal office is:

The mailing address is:

1165 E. Plant St.- Ste 3 Winter Garden, FL 34787 3209 Parkchester Square Blvd. #108 Orlando, FL 32835

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ARTICLES OF INCORPORATION OF MARQUEE AUTOMOBILES, INC.

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

3209 Parkehester Square Blvd. #108 Orlando, FL 32835

and the name of the initial registered agent is:

Michael Whitaker

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

ARTICLES OF INCORPORATION OF MARQUEE AUTOMOBILES, INC.

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be Ten Thousand (10,000) with a par value of One Dollar (\$ 1.00).

ARTICLES OF INCORPORATION OF MARQUEE AUTOMOBILES, INC.

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of one member. His name and mailing address, as well as, the position he holds is as follows:

Name:

Michael Whitaker

Director

Address:

3209 Parkchester Square Blvd. #108

Orlando, FL 32835

OFFICERS:

The initial officers of the corporation shall consist of one person. His name and mailing address, as well as, the position he holds are as follows:

Name:

Michael Whitaker

President/Secretary/Treasurer

Address:

3209 Parkchester Square Blvd. #108

Orlando, FL 32835

ARTICLES OF INCORPORATION OF MARQUEE AUTOMOBILES, INC.

ARTICLE VII

INCORPORATOR:

The name and address of the incorporator is:

Name:

Michael Whitaker

Address:

3209 Parkchester Square Blvd. #108

Orlando, FL 32835

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Orlando, Florida on this Thirteenth day of October, 2003.

Incorporator (Signature)

ARTICLES OF INCORPORATION OF MARQUEE AUTOMOBILES, INC.

STATE OF FLORIDA

COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared MICHAEL WHITAKER.

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Orlando in said County and State this 13th day of October, 2003.

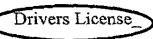


Notary Public

STATE OF FLORIDA

Personally Known or Produced Identification

Type of ID produced: Drivers License



ARTICLES OF INCORPORATION OF MARQUEE AUTOMOBILES, INC.

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT BY INCORPORATOR AS SET FORTH IN ARTICLE II

First - That Marquee Automobiles, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Winter Garden, state of Florida, has named Michael Whitaker, located at 1165 E. Plant St. Ste 3, in the city of Winter Garden, state of Florida, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature Medical Definition (Registered Agent)
(Incorporator & Corporate Officer)

Date

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