

**P04000080511**

Florida Department of State  
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM

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**FLORIDA PROFIT CORPORATION OR P.A.**

**exotic cars of coral gables, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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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: Exotic Cars of Coral Gables, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:  
13890 NW 6 CT  
N. Miami, FL 33168

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is 100 @ 1.00 par value.

ARTICLE V INITIAL OFFICES/DIRECTORS (optional)

(S) EDUARDO MESA  
13890 NW 6 CT  
N. Miami, FL 33168

ARTICLE VI REGISTERED AGENT

The name and address of the registered agent is: Randy Leijman, Esq.  
437 NE 70th St. #2  
Miami, FL 33137

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

EDUARDO MESA  
13890 NW 6 CT  
Miami, FL 33168

Eduardo Mesa  
Signature/Incorporator 5/18/04

\*\*\*\*\*  
Having been named as registered agent 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

Randy Leijman  
Signature/Registered Agent 5/18/04

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