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PICK-UP WAIT MAIL	
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Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	

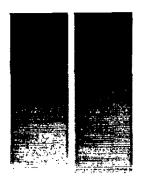
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### MACH ONE ENTERPRISES, INC.

P. O. Box 640231 Beverly Hills, Florida 34464

June 18, 2004

Florida Secretary of State Division of Corporation Fees P. O. Box 6327 Tallahassee, Florida 32314

Gentlemen:

We are enclosing Articles of Incorporation for Mach One Enterprises, Inc., along with a check for \$70 payable to the Secretary of State.

Thank you for your attention to this matter.

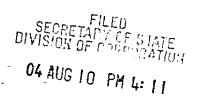
Regards.

Marc Esser President

ME:jh

Enclosures

# ARTICLES OF INCORPORATION OF MACH ONE ENTERPRISES, INC.



The undersigned incorporator, for the purpose of forming a for profit corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

#### ARTICLE I. NAME.

The name of the for profit corporation shall be Mach One Enterprises, Inc.

#### ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business of this corporation shall be: 3237 N. Sheriff Drive, Beverly Hills, Florida 34465. The mailing address of this corporation shall be: P. O. Box 640231, Beverly Hills, Florida 34464.

#### ARTICLE III. PURPOSE

This for profit corporation was organized to conduct all business deemed proper and necessary for automotive sales.

#### ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares, each share having a par value of \$1.00.

#### ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of this corporation is: 3237 N. Sheriff Drive, Beverly Hills, Florida 34465, and the name of the initial registered agent of this corporation at the address is: Marc Esser.

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#### ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation shall have one (1) director(s) initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors of this corporation are:

<u>NAME</u>

**ADDRESS** 

Marc Esser

3237 N. Sheriff Drive Beverly Hills, Florida 34465

#### ARTICLE VII. OFFICERS.

The names of the officers of this corporation are:

Marc Esser

- President/Treasurer/Secretary

#### ARTICLE VIII. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation is:

Marc Esser 3237 N. Sheriff Drive Beverly Hills, Florida 34465

The undersigned has executed these Articles of Incorporation this \_\_\_\_ day of \_\_\_\_\_\_, 2004.

Marc Esser

## ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

10 3 30

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jarc/Essey Date: 8/8/04