

Box 73

Mar-22-2005 03:29pm From-DAVID WILLIAMS LAW FIRM PA

302-575-0925

T-220 P.001/002 F-807

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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To:

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

From:

Account Name : AGENTS AND CORPORATIONS, INC  
Account Number : I20010000112  
Phone : (302)575-0875  
Fax Number : (302)575-0925

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

Makes N Models, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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Corporate Filing

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Box 73

Mar-22-2005 03:28pm From-DAVID WILLIAMS LAW FIRM PA

302-575-0825

T-220 P.002/002 F-907

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
05 MAR 22 AM 9:15

**ARTICLES OF INCORPORATION  
OF  
Makes N Models, Inc.**

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

**ARTICLE I NAME**

The name of the corporation shall be: Makes N Models, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is: 6895 Tailfeather Way,  
Bradenton, FL 34203

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any lawful act  
or activity for which corporations may be organized under the Florida Business  
Corporations Act of the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock authorized to issue 1,500 shares of no par  
common voting stock.

**ARTICLE V REGISTERED AGENT**

The name and Florida street address of the registered agent is Agents and  
Corporations, Inc., Suite E, 773 4<sup>th</sup> Avenue North, Naples, Florida 34102.

**ARTICLE VI INCORPORATOR**

The name and address of the Incorporator is: Stefanie Hernandez, Suite E, 773  
4<sup>th</sup> Avenue North, Naples, Florida 34102.

**ARTICLE VII OFFICERS/DIRECTORS**

The name and address of the Officer/Director is:

Richard W. Hardin, Dir.  
6895 Tailfeather Way  
Bradenton, FL 34203

\*\*\*\*\*  
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 appointment as registered agent and agree  
to act in this capacity

Stefanie Hernandez  
Signature/Registered Agent

3/22/05  
Date

Stefanie Hernandez  
Signature/Incorporator

3/22/05  
Date