P05000121572

Vincent Diangelo (Requestor's Name)
(Requestor's Name)
2513 Westbrook Un. (Address) Clearwater, Fl. 33761 (Address)
(Address)
Clearwater, Fl. 33761
(Address)
(City/State/Zip/Phone #)
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 25, 2005

VINCENT D'ANGELO 2513 WESTBROOK LN CLEARWATER, FL 33761

SUBJECT: TAMPA LUXURY AUTOSPORTS, INC.

Ref. Number: W05000040307

We have received your document for TAMPA LUXURY AUTOSPORTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the address for the treasurer in article V.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Letter Number: 005A00053958

Becky McKnight Document Specialist New Filings Section

05 SEP -2 PH 2: 24

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:

Tampa Luxury Autosports, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2513 Westbrook Ln Clearwater, FL 33761

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Automotive Retail Sales

ARTICLE IV SHARES

The number of shares of stock is:

2

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Vincent D'Angelo - President 2513 Westbrook Ln Clearwater, FL 33761 Vito Bosco - Treasurer 11410 Cypress Reserve Dr Tampa, FL 33628

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Vincent D'Angelo 2513 Westbrook Ln Clearwater, FL 33761

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Vincent D'Angelo 2513 Westbrook Ln Clearwater, FL 33761

Signature/Registered Agent

Signature/Incorporator

8-29-05 Data

3-29-05

Date