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06 MAY 18 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/23/06

**VESPA OF HOLLYWOOD INC.  
4360 PETERS ROAD  
FORT LAUDERDALE, FL. 33317**

May 16, 2006

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Fl. 32314

RE: Vespa of Hollywood Inc.

Dear Gentleperson,

I am enclosing the original and one copy of the Articles of Incorporation for the above reference corporation. I am also enclosing a check in the amount \$87.50 which represents the filing fee for said Articles of Incorporation.

Please file these Articles of Incorporation and return a filed copy of the Articles to me.

Should you have any questions or need additional information, please contact me.

Cordially,

Peter Warrick  
Incorporator

**ARTICLES OF INCORPORATION**  
**OF**  
**VESPA OF HOLLYWOOD INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE 1**

The name of this corporation is Vespa of Hollywood Inc.

**ARTICLE 11**

The purpose or purposes for which this corporation is organized is for the purpose of transacting any and all lawful business.

**ARTICLE 111**

This corporation is authorized to issue a maximum of Five Hundred (500) shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE 1V**

This corporation shall have a perpetual existence unless sooner dissolved according to law.

**ARTICLE V**

The initial street address of the principal office of this corporation shall be 4360 Peters Road, Ft. Lauderdale, Florida 33317 and the Board of Directors may, from time to time, move the principle office to any other address in Florida.

**ARTICLE VI**

The number of Directors may be altered, from time to time, by By-Laws adopted by the Shareholders, however, the corporation shall have no less than one (1) Director at any time.

**ARTICLE VI1**

The name and post office address of the first Board of Directors and officers of this corporation, who shall hold office for the first year or until their successors are chosen, shall be:

President/Director – Peter Warrick

4360 Peters Road  
Ft. Lauderdale, Fl. 33317

**ARTICLE VI11**

The name and address of the Subscriber of these Articles of Incorporation is as follows:

Peter Warrick

4360 Peters Road  
Ft. Lauderdale, Fl. 33317

**ARTICLE 1X**

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

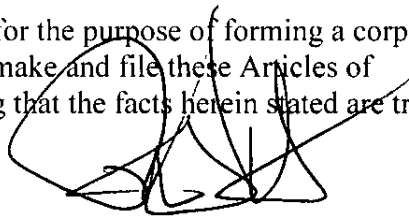
Harry Venis

2455 E. Sunrise Blvd., PHN  
Ft. Lauderdale, Fl. 33304

**ARTICLE X**

The corporation's existence will commence upon the filing of the Articles of Incorporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.



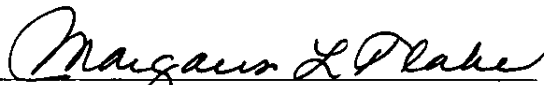
Peter Warrick / Incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Peter Warrick known to the person described in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at M. Lauderdale, County of Broward,

State of Florida, this 15 day of May, 2006.



Notary Public – State of Florida at Large

My Commission Expires:



Margaret L. Flake  
MY COMMISSION # DD201346 EXPIRES  
April 8, 2007  
BONDED THRU TROY FAIR INSURANCE, INC.

**ACCEPTANCE OF REGISTERED AGENT**

I, Harry Venis, do hereby accept designation of Registered Agent for Vespa of Hollywood Inc.



Harry Venis, Registered Agent

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CLERK OF STATE  
TALLAHASSEE, FLORIDA