

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION

East Coast Exotic Cars, Inc

Certificate of Status	0
Certified Copy	0
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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 :

EAST COAST EXOTIC CARS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is :

241 S. VAN BRUNT STREET

ENGLEWOOD, NEW JERSEY 07631

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$ 0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT:

MARK ANDERSON
135 MACKAY DRIVE

TENAFLY, NEW JERSEY 07670

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EAST COAST EXOTIC CARS, INC

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DIVISION OF REVENUE

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

SIDNEY HANSFORD
1707 VILLAGE BLVD.
WEST PALM BEACH, FL 33409

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

MARK ANDERSON
135 MACKAY DRIVE
TENAFLY, NEW JERSEY 07670

Having been named as registered agent to accept service of process for the above corporation 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.



SIDNEY HANSFORD/ REGISTERED AGENT


DATE



MARK ANDERSON / INCORPORATOR

7-28-06
DATE

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