

P 06000099597

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

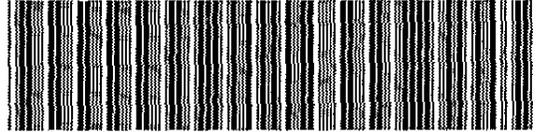
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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July 28, 2006

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Eddie's Automotive Inc.

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

Retrieval Request

- Photocopy
- Certified Copy

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION
OF
EDDIES AUTOMOTIVE Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: EDDIES AUTOMOTIVE Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

380 34th St. N, , St. Pete, Florida 33713

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 500 at \$0.01 par value per share.

ARTICLE IV INITIAL DIRECTORS/OFFICERS:

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Eddie Gentile
Vice President: Eddie Gentile
Treasurer: Eddie Gentile
Secretary: Eddie Gentile

Directors:

Eddie Gentile, 380 34th St. N, St. Pete, Florida 33713

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

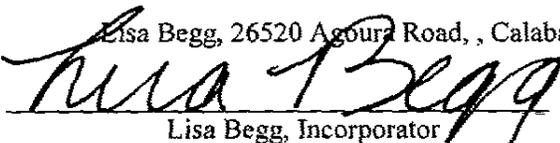
The name and Florida street address of the initial registered agent is:

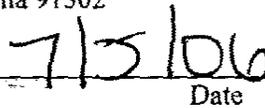
Eddie Gentile, 380 34th St. N, , St. Pete, Florida 33713

ARTICLE VI INCORPORATOR

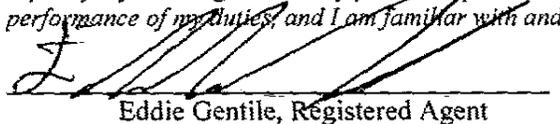
The name and address of the incorporator to these Articles of Incorporation is:

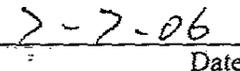
Lisa Begg, 26520 Agoura Road, , Calabasas, California 91302


Lisa Begg, Incorporator


Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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.


Eddie Gentile, Registered Agent


Date

06 JUL 28 AM 11:11
SECRETARY OF STATE
DIVISION OF CORPORATIONS