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| Certified Copies Certificates of Status | | | | | |
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| Special Instructions to Filing Officer: | | | | | |
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Office Use Only



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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| SUBJECT: | MY NEW EXO (PROPOSED CORPORA | TIC, INC. | |
|----------------------|--|--|--|
| Enclosed are an orig | (PROPOSED CORPORA | | |
| S70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status |
| FROM: | NICHOLAS GR Name | | |
| | NAPLES FL City, 239 269 7 | 34104 State & Zip 713 / 239 77 | 5 <i>44</i> 4 8 |

NOTE: Please provide the original and one copy of the articles.

| • | | | | | _ |
|---|--------|-------|-------|------|------|
| A | ARTICI | ES OF | INCOR | PORA | TION |

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

FILED

2006 OCT -9 PH 3: 17

ARTICLE I NAME The name of the corporation shall be:

SECRETARY OF STATE TALLAHASSEE, FLORIDA

MY NEW EXOTIC. INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3164 DAVIS BLVD, NAPLES FL 34104

The purpose for which the corporation is organized is:

AUTO DEALERSHIP

ARTICLE IV

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

NICHOLAS GARULAY, 121 LAMBTON LANE, NAPLES FL 34104 PRESIDENT

REGISTERED AGENT

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

NICHOLAS GARULAY, 121 LAMBTON LANG, NAPLES FL 34104

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

NICHOLAS GANULAY, PRESIDENT, 121 LAMBTON LANE, NAPLES FL 34104

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 the appointment as registered agent and agree to act in this capacity