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FLORIDA PROFIT/NON PROFIT CORPORATION

BRIT & EURO CLASSIC SPORT CAR SPECIALISTS INC

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ARTICLES OF INCORPORATION

OF

BRIT & EURO CLASSIC SPORT CAR SPECIALISTS INC

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

ARTICLE I

The name of the corporation shall be:

BRIT & EURO CLASSIC SPORT CAR SPECIALISTS INC

ARTICLE II

The initial post office address of the principal office of the corporation in Florida will be:

8550 NW 64 St Miami, FL 33166

of the corporation in Florida will be:

ARTICLE III

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

The Total number of shares of stock which this Corporation is authorized to have outstanding is defined as follows:

Class	No. Shares	Par Value
Common	7,500	\$ 1.00

Prepared by Daniel M Cortez 8550 NW 64 St Mizani, FL 33166 305-468-1880

ARTICLE V

The amount of capital this corporation will begin business with is:

FIVE HUNDRED DOLLARS (\$500.00)

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

This corporation shall have THREE directors initially. The number of Directors may be increased or diminished from time to time, as provided by the By-Laws adopted by the stockholders.

ARTICLE VIII

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

·			
Daniel M Cortez	Diego Cortez	George W DiPiero	
8550 NW 64 St	8550 NW 64 St	8550 NW 64 St	
Miami, FL 33166	Miami, FL 33166	Miami, FL 33166	

ARTICLE IX

The name and address of the officers of the Corporation, who shall hold office until their successor is chosen, shall be:

Banici M Cortez 8550 NW 64 St	•	President
Miami, FL 33166		
George W DiPiero		Vice President
8550 NW 64 St		
Miami, FL 33166		
Diego Cortez	•	Secretary
8550 NW 64 St	•	

Miami, FL 33166

ARTICLE X

The initial registered agent and registered office of the corporation shall be:

Rafael E. Rodriguez, Jr., CPA, CVA 9500 S Dadeland Blvd Suite 508 Miami, FI 33156

ARTICLE XI

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 24th, day of March of 2007, and do declare it to be true and correct.

Daniel M Cortez 8550 NW 64 St Miami, FL 33166

COUNTY OF DADE) SS:

STATE OF FLORIDA)

THIS IS TO CERTIFY that on this 24th, day of March of 2007 before one, a notary public, personally appeared Daniel M Cortez who is personally known to me and who produced a Florida Drivers License and who I am satisfied is the person named as the sole incorporator and executor of the foregoing Articles of Incorporation, and who by his signature in my presence has acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official scal on this 24th. PAPAEL E, RODRIGUEZJA

day of March of 2007.

Notary Public

My commission expires

MY COMMUSSION # 00 240558 EXPIRED: August 31, 2007 PL NAUTY DECOUPE AND C. CO

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

I, Rafael E. Rodriguez, Jr., CPA., CVA a natural person with an address 9500 S Dadeland Blvd Suite 508, Miami, Fl 33156, do hereby accept the appointment of Registered Agent of BRIT & EURO CLASSIC SPORT CAR SPECIALISTS INC on this 24th, day of March of 2007.

Rafael E. Roddmuez, Jr., CPA., CW 9500 S Dadeland Blvd Suite 508 Miami, Fl 33156

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