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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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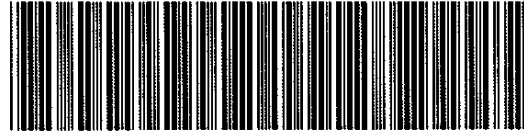
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DIVISION OF CORPORATIONS

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2007 SEP -4 PM 12:02

J. Shivers SEP 05 2007

Charter Number Only

8-29-07 Tatiana

George E. Crimmarco

Requestor's Name

17140 Collins Avenue #10109

Address

Sunny Isles, FL 33160

City

State

ZIP

Phone

305-947-2441

24000

CORPORATION(S) NAME

PRESTIGE CARS OF HOLLYWOOD, INC

- ☒ Profit
() NonProfit
() Foreign
() Limited Partnership
() Reinstatement
☒ Certified Copy
() Call When Ready
☒ Walk In
- () Amendment
() Dissolution
() Annual Report
() Reservation
() Photo Copies
() Call If Problem
() Will Wait
- () Merger
() Mark
() Other
() Change of Registered Agent
() Certificate Under Seal
() After 4:30
() Mail Out
- () Pick Up

Name
Availability
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VALIDATION ONLY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 SEP -4 AM 10:00

FILED



Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
PRESTIGE CARS OF HOLLYWOOD, Inc.
a FLORIDA CORPORATION**

The undersigned incorporators, for the purpose of forming a Profit Corporation under Chapter 607 and/or Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE 1 – NAME

The name of the corporation shall be: **PRESTIGE CARS OF HOLLYWOOD, Inc.**,
(hereinafter, "Corporation")

ARTICLE 2 – PRINCIPAL OFFICE

The address of the principal office of this corporation is: 17555 Collins Avenue, Suite 1108, Sunny Isles Beach, Florida, 33160, and the mailing address is the same.

ARTICLE 3 – PURPOSE OF CORPORATION

The general nature of business of this corporation is to transact any and all lawful business. The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 4 – SHARES

The aggregate number of shares which this corporation shall have authority to issue are 1000 shares having an individual par value of \$ 10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE 5 – INITIAL OFFICERS AND /OR DIRECTORS

The names and street addresses of the incorporators of this Corporation are:

President: **DAVID NOSIKOVSKY**, 17555 Collins Avenue, Suite 1108, Sunny Isles Beach, Florida 33160.

Vice President: **RYAN DOUGLAS JOHNSON**, 1401 South Ocean Drive, Suite 204, Hollywood Florida 33019

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 6 – REGISTERED AGENT

The initial address of the registered office of this Corporation is: 17555 Collins Avenue, Suite 1108, Sunny Isles Beach, Florida, 33160. The name and address of the registered agent of this Corporation is: Mr. DAVID NOSIKOVSKY, at the address: 17555 Collins Avenue, Suite 1108, Sunny Isles Beach, Florida, 33160.

ARTICLE 6 - INCORPORATOR

The names and street addresses of the incorporators executing these Articles of Incorporation are:

Mr. DAVID NOSIKOVSKY,
17555 Collins Avenue, Suite 1108, Sunny Isles Beach, Florida 33160.

Mr. RYAN DOUGLAS JOHNSON,
1401 South Ocean Drive, Suite 204, Hollywood, Florida 33019.

IN WITNESS WHEREOF, the undersigned subscribers for the purpose of forming a corporation to do business in the State of Florida, do make and file these Articles of Incorporation, hereby declaring that the facts stated herein are true on this 31-day of August, 2007.



DAVID NOSIKOVSKY

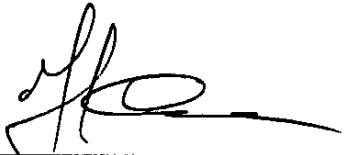


RYAN DOUGLAS JOHNSON

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH 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.



DAVID NOSIKOVSKY, Registered Agent

31 Dec 2007

Date

FILED

2007 SEP -4 AM 10:00

SECRETARY LLC
TALLAHASSEE, FLORIDA