

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) 617-6381

## From: GAIL S ANDRE

Account Name : LOWMEDES, DROSDICK, DOSTER, KANTOR & REED, P.A.  
Account Number : 072720000036  
Phone : (407) 843-4600  
Fax Number : (407) 843-4444

**PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF INCORPORATION AND RETURN A CERTIFICATION AND CERTIFICATE OF GOOD STANDING AS SOON AS POSSIBLE. THANK YOU.**

**FLORIDA PROFIT/NON PROFIT CORPORATION****FERRARI OF TAMPA BAY, INC.**

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ARTICLES OF INCORPORATION

OF

FERRARI OF TAMPA BAY, INC.ARTICLE I - NAME

The name of this corporation is FERRARI OF TAMPA BAY, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 525 S Lake Destiny Drive, Orlando, Florida 32810.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue TEN THOUSAND (10,000) shares of ONE CENT (\$.01) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 450 South Orange Avenue, 8<sup>th</sup> Floor, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is Michael V. Elsberry.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial director are as follows:

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1007 S Elmora Avenue  
Elizabeth, New Jersey 07202

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ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Michael V. Elsberry

450 South Orange Avenue  
8<sup>th</sup> Floor, Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of  
Incorporation this 4<sup>th</sup> day of October, 2007.

  
Michael V. Elsberry, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of FERRARI OF  
TAMPA BAY, INC.

  
Michael V. Elsberry, Registered Agent