

Electronic Articles of Incorporation For

P08000015711
FILED
February 12, 2008
Sec. Of State
wcunningham

AMERICAN CLASSIC CAR TRADING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMERICAN CLASSIC CAR TRADING, INC.

Article II

The principal place of business address:

100 N. BISCAYNE BLVD. SUITE 2100
SUITE 2100
MIAMI, FL. US 33132

The mailing address of the corporation is:

100 N. BISCAYNE BLVD. SUITE 2100
SUITE 2100
MIAMI, FL. US 33132

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

THOMAS BAUR
100 N. BISCAYNE BLVD.
SUITE 2100
MIAMI, FL. 33132

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: THOMAS BAUR

Article VI

The name and address of the incorporator is:

THOMAS BAUR
100 N. BISCAYNE BLVD.
SUITE 2100
MIAMI, FLORIDA, 33132

Incorporator Signature: THOMAS BAUR

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR
WILF BEYERLIN
MOENCHHOFSTRASSE 6
8802 KILCHBERG, SWITZERLAND, --. -- --

Title: DIR
MARLENE STOLL
MOENCHHOFSTRASSE 6
8802 KILCHBERG, SWITZERLAND, --. -- --