

**Electronic Articles of Incorporation  
For**

P08000041516  
FILED  
April 24, 2008  
Sec. Of State  
clewis

FLORIDA CLASSIC AUTOS, 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:

FLORIDA CLASSIC AUTOS, INC.

**Article II**

The principal place of business address:

2100 C SOUTHWEST CONANT AVENUE  
PORT ST. LUCIE, FL. US 34953

The mailing address of the corporation is:

100 SOUTH POINTE DRIVE  
UNIT 905  
MIAMI BEACH, FL. US 33139

**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:

100

**Article V**

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

FRANCHEY CHRISTOPHER  
100 SOUTH POINTE DRIVE  
UNIT 905  
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: CHRISTOPHER FRANCHEY

### **Article VI**

The name and address of the incorporator is:

BRYAN A. MCKENNA  
1461 FRANKLIN AVENUE

GARDEN CITY, NEW YORK 11530

Incorporator Signature: BRYAN A. MCKENNA

### **Article VII**

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

Title: P  
FRANCHEY CHRISTOPHER  
2100 C SOUTHWEST CONANT AVENUE  
PORT ST. LUCIE, FL. 34953 US

### **Article VIII**

The effective date for this corporation shall be:

04/24/2008