

**Electronic Articles of Incorporation
For**

P08000108167
FILED
December 12, 2008
Sec. Of State
Ipooe

CLASSIC CAR CARE 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:

CLASSIC CAR CARE INC

Article II

The principal place of business address:

5186 WOODRUFF LANE
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

5186 WOODRUFF LANE
PALM BEACH GARDENS, FL. 33418

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:

7500

Article V

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

CRAIG GREAR
5186 WOODRUFF LANE
PALM BEACH GARDENS, FL. 33418

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

P08000108167
FILED
December 12, 2008
Sec. Of State
Ipoole

Registered Agent Signature: CRAIG GREAR

Article VI

The name and address of the incorporator is:

BARRY COOPERSMITH
1973 PGA BOULEVARD
SUITE C
NORTH PALM BEACH, FLORIDA 33408

Incorporator Signature: BARRY COOPERSMITH

Article VII

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

Title: P
CRAIG GREAR
5186 WOODRUFF LANE
PALM BEACH GARDENS, FL. 33418

Title: VP
MICHAEL GREAR
5186 WOODRUFF LANE
PALM BEACH GARDENS, FL. 33418

Article VIII

The effective date for this corporation shall be:

01/02/2009