

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : CSH SERVICES, LLC

Account Number : I20070003160 Phone : (BOO)494-3124

Fax Number : (561)455-9885

FLORIDA PROFIT/NON PROFIT CORPORATION

Luxury Diesel Inc.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LUXURY DIESEL INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is:

15302 CASEY RD

TAMPA, FLORIDA 33624

SECRETARY OF STATE

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 20,000 COMMON SHARES PAR VALUE \$ 12.50

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT:

HAROLD C. VAN HISE 11214 ELMFIELD DR TAMPA, FLÖRIDA 33625

VICE-PRESIDENT:

CYNTHIA M VAN HISE 11214 ELMFIELD DR TAMPA, FLORIDA 33625 1 1 H-09000014614-3 H-09000014614-3

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PAGE 2 LUXURY DIESEL INC.

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ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC. 5647 110TH AVENUE NORTH ROYAL PALM BEACH, FL 33411

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

HAROLD C. VAN HISE 11214 ELMFIELD DR TAMPA, FLORIDA 33625

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

A1A REGISTERED AGENT INC. / REGISTERED AGENT

DATE

HAROLD C. VAN HISE / INCORPORATOR

DATE