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2009 APR 28 AM 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 29 2009

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: AMERICAN AUTO HOME & ABROAD INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: WILLIAM P AMANTIA

Name (Printed or typed)

7954 VILLA NOVA DR

Address

BOCA RATON, FL. 33433-1029

City, State & Zip

561-367-0183

Daytime Telephone number

2009 APR 28 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the articles.

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:

AMERICAN AUTO HOME & ABROAD INC

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

7954 VILLA NOVA DR. , BOCA RATON, FL. 33433-1029

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANTIQUE AUTO RESTORATION

ARTICLE IV SHARES

The number of shares of stock is:

200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

WILLIAM P AMANTIA - PRESIDENT - 7954 VILLA NOVA DR., BOCA RATON, FL. 33433-1029

ROSE MARY AMANTIA - VICE PRESIDENT - 7954 VILLA NOVA DR., BOCA RATON, FL. 33433-1029

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

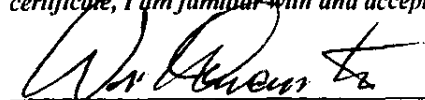
WILLIAM AMANTIA, CPA
7954 VILLA NOVA DR.
BOCA RATON, FL. 33433-1029

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WILLIAM AMANTIA, CPA
7954 VILLA NOVA DR.
BOCA RATON, FL. 33433-1029

Having been named as registered agent to accept service of process for the above stated 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



Signature/Registered Agent



Signature/Incorporator

4/24/09

Date

4/24/09

Date

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TALLAHASSEE, FLORIDA