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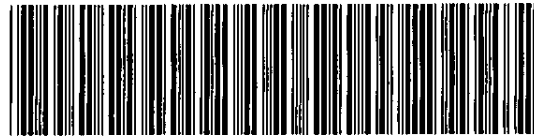
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DIVISION OF CORPORATIONS
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7/27/09



UCC FILING & SEARCH SERVICES, INC.
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 (850) 681-6528

HOLD
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 OFFICE USE ONLY

July 17, 2009

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

High Line Car Sales, Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other_-

NEW FILINGS	
	Profit
	Non Profit
	Limited Liability
	Domestication
X	Other- Domestication

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 20, 2009

UCC FILING & SEARCH SERVICES, INC.

SUBJECT: HIGH LINE CAR SALES, INC.
Ref. Number: W09000033075

RESUBMISSION
PLEASE HONOR ORIGINAL
DATE OF SUBMISSION
AS FILE DATE 7/17/09

We have received your document for HIGH LINE CAR SALES, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 509A00024772

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HIGH LINE CAR SALES, INC.
CERTIFICATE OF DOMESTICATION

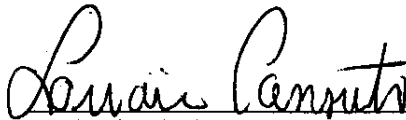
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DIVISION OF CORPORATIONS

2009 JUL 17 AM 11:23

The undersigned Lorraine Cannito, President of HIGH LINE CAR SALES, INC. a foreign corporation, in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was May 17, 1995.
2. The jurisdiction where the above named corporation was first formed, incorporated or otherwise came into being was the State of Delaware.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was HIGH LINE CAR SALES, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0120 and 607.0401 with this certificate is HIGH LINE CAR SALES, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was the State of Delaware.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am the President of HIGH LINE CAR SALES, INC., and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this 30 day of June, 2009.



Authorized Signature
Lorraine Cannito

ARTICLES OF INCORPORATION
OF
HIGH LINE CAR SALES, INC.
IN COMPLIANCE WITH CHAPTER 607, F.S.

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The undersigned Incorporator hereby subscribes to and adopts these Articles of Incorporation for the purpose of organizing a business corporation for profit under the Florida Business Corporation Act, Florida Statutes Chapter 607.

ARTICLE I
CORPORATE NAME

The name of this Corporation shall be:

High Line Car Sales, Inc.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is: 2718 Rew Circle, Ocoee, FL 34761.

ARTICLE III
NATURE OF CORPORATE BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be one thousand five hundred (1,500) shares of common stock having no par value.

ARTICLE V
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of this Corporation is 2718 Rew Circle, Ocoee, FL 34761. The name of the initial Registered Agent of this Corporation at that address is Agostina D'Uva.

ARTICLE VII
BOARD OF DIRECTORS

The business of this Corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of three (3) members. The names and addresses of the members of the Board of Directors are:

Lorraine Cannito
2718 Rew Circle
Ocoee, FL 34761

Agostina D'Uva
2718 Rew Circle
Ocoee, FL 34761

Nicola R. D'uva
2718 Rew Circle
Ocoee, FL 34761

Each member of the First Board of Directors shall hold office until his or her successor is elected and qualified as provided in the Bylaws of this Corporation. The number of Directors of this Corporation set forth in these Articles of Incorporation shall be the authorized number of Directors until that number is changed by or in accordance with the Bylaws of this Corporation.

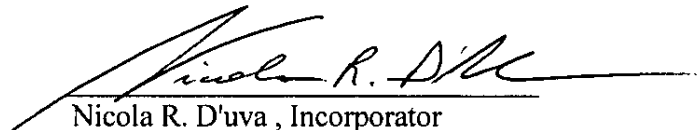
ARTICLE VIII
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Nicola R. D'uva

2718 Rew Circle
Ocoee, FL 34761

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, have executed these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, on this 30 day of June, 2009.


Nicola R. D'uva , Incorporator

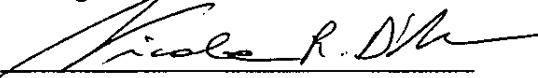
**HIGH LINE CAR SALES, INC.
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office and Registered Agent of the Corporation in the State of Florida:

1. The name of the Corporation is: **HIGH LINE CAR SALES, INC.**
2. The name and address of the Registered Agent and Registered Office of the Corporation is:

Agostina D'Uva
2718 Rew Circle
Ocoee, FL 34761

High Line Car Sales, Inc.

By: 
Nicola R. D'uva , Incorporator

ACCEPTANCE BY REGISTERED AGENT

Agostina D'Uva, having a business address identical with the registered office of **HIGH LINE CAR SALES, INC.** , 2718 Rew Circle, Ocoee, FL 34761, and having been named the Registered Agent of **HIGH LINE CAR SALES, INC.**, the above stated Corporation, at the place designated in this certificate, hereby accepts the appointment as Registered Agent, agrees to act in this capacity and is familiar with and accepts the obligations of the position of Registered Agent under Florida Statutes Section 607.0505.

Dated: June 30, 2009


Agostina D'Uva

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