Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION MASERATI INVESTMENTS, INC.

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J. Shivers JAN 1.5 2010

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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:

MASERATI INVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4915 NW 85 ROAD CORAL SPRINGS, FLORIDA 33067 2010 JAN 14 PM 1 UO
SEGRETARY 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:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

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

DIRECTOR, PRESIDENT
ARTHUR LEE PHILLIPS III
4915 NW 85 ROAD
CORAL SPRINGS, FLORIDA 33067

11.10000009713.3

PAGE 2 MASERATI INVESTMENTS, INC.

ARTICLE VI REGISTERED AGENT

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

ARTHUR LEE PHILLIPS III 4915 NW 85 ROAD CORAL SPRINGS, FLORIDA 33067

ARTICLE VII INCORPORATOR

The name and street address of the incorporator is:

ARTHUR LEE PHILLIPS III
4915 NW 85 ROAD
CORAL SPRINGS, FLORIDA 33067

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.

ARTHUR LEE PHILLIPS III / Registered Agent

Date

ARTHUR LEE PHILLIPS III Incorporator

Date