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OCT-22-2012 10:45

MARK B GOLDSTEIN TITLE 1

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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From:

Account Name : MARK B. GOLDSTEIN, P.A.
Account Number : 120060000077
Phone : (561) 989-9955
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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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Email Address: mbg@bizavlaw.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
MIAMI MOVIE CARS INC.**

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OCT-22-2012 10:45

MARK B GOLDSTEIN/TITLE 1

5619899966 P.01



October 22, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MARK B. GOLDSTEIN, P.A.

SUBJECT: MIAMI MOVIE CARS, INC.
REF: W12000053940

Handwritten: P. Att'n: Thomas Chang
Handwritten: Corrected Due 11/1/12

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The Principal Address needs to be consistent throughout the document. The Address listed in the Certificate of Registered Agent does not match the Address listed under Article VIII.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang ✓
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000253626
Letter Number: 212A00025882

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ARTICLES OF INCORPORATION

OF

MIAMI MOVIE CARS, INC., a Florida corporation

ARTICLE I.

The name of this Corporation is:

MIAMI MOVIE CARS, INC., a Florida corporation

ARTICLE II.

This Corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III.

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV.

This Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

ARTICLE V.

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

ARTICLE VI
VOTING RIGHTS:

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

Prepared By:
MARK B. GOLDSTEIN, ESQUIRE
MARK B. GOLDSTEIN, P.A.
2700 N. MILITARY TRAIL, SUITE 130
BOCA RATON, FLORIDA 33431
(561) 989-9966

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ARTICLE VII
PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII

The street address of the initial registered office of this Corporation is: **2700 N. Military Trail, Suite 130, Boca Raton, Florida 33431**, and the name of the initial registered agent of this Corporation at that address is: **Mark B. Goldstein**, and the principal place of business of the corporation is **5790 SW 18th Street, Unit #168, Boca Raton, Florida 33433**.

ARTICLE IX

This Corporation shall have One (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and address of the initial Director of this Corporation is:

SEAN GRAY
5790 SW 18th STREET, UNIT #168
BOCA RATON, FLORIDA 33433

ARTICLE X

The name and address of the person or entity signing these Articles of Incorporation is:

Mark B. Goldstein
2700 N. Military Trail, Suite 130
Boca Raton, Florida 33431

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**ARTICLE XI.
AMENDMENT:**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19 day of October, 2012.

**MIAMI MOVIE CARS, INC., a Florida
corporation**

BY: MARK B. GOLDSTEIN, Incorporator

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

I HEREBY CERTIFY on this day, before me, an officer duly authorized to administer oaths and to take acknowledgments, personally appeared MARK B. GOLDSTEIN, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person; i.e., Florida Drivers License and that an oath was not taken.

WITNESS my hand and official seal, this 19 day of October, 2012, in the County and State aforesaid.

Angela Warshefart
PRINT NAME:
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires:
Commission No:

ANGELA WARSHEFART
NOTARY PUBLIC
STATE OF FLORIDA
Comm# EE107540
Expires 4/20/2016

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

IN PURSUANCE OF CHAPTER 607.34, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST THAT MIAMI MOVIE CARS, INC., A FLORIDA CORPORATION DESIRING TO
ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION AT 5790 SW 18th Street,
Unit #168, Boca Raton, FL 33433 HAS NAMED MARK B. GOLDSTEIN,
LOCATED AT 2700 N. MILITARY TRAIL, SUITE 130, BOCA RATON, FLORIDA 33431, AS
ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

MIAMI MOVIE CARS, INC., a Florida
Corporation

BY: 
MARK B. GOLDSTEIN, Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

MARK B. GOLDSTEIN, P.A.

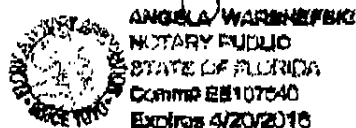
BY: 
MARK B. GOLDSTEIN Dated: 10-19-12

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY on this day, before me, an officer duly authorized to
administer oaths and to take acknowledgments, personally appeared Mark B. Goldstein, known to
me to be the person described in and who executed the foregoing instrument, who acknowledged
before me that he executed the same, that I relied upon the following form of identification of the
above-named person; Florida Drivers License and that an oath was not taken.

WITNESS my hand and official seal, this 19 day of October, 2012, in the County
and State aforesaid.


NOTARY PUBLIC, STATE OF FLORIDA



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