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Florida Department of State
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STATE OF FLORIDA
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FLORIDA PROFIT/NON PROFIT CORPORATION
RUSTY CAR CLUB COLLECTION, INC

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November 24, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORP USA

SUBJECT: RUSTY CAR CLUB COLLECTION, INC
REF: W14000070556

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

The person designated as incorporator in the document and the person signing as incorporator must be the same.

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.

Claretha Golden
Regulatory Specialist II
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ARTICLES OF INCORPORATION
OF
RUSTY CAR CLUB COLLECTION, INC

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

The undersigned, acting as incorporator of **RUSTY CAR CLUB COLLECTION, INC** under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

RUSTY CAR CLUB COLLECTION, INC

ARTICLE II. PRINCIPAL OFFICE

Principal Street and Mailing Address: 10763 NW 23 STREET
MIAMI, FL 33172

ARTICLE III. PURPOSE

This corporation is formed for the purpose of engaging in the business of AUTO SALES and in all businesses incidental thereto, and may also engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a par value of \$ 1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

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ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be changed from time to time, as provided in the bylaws, but shall never be less than one.

The name and street address of the initial director is:

Name
PATRICIA SOUZA
10736 NW 70 TERRACE
MIAMI, FL 33178

Title
PRESIDENT/DIRECTOR

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 10736 NW 70 TERRACE, MIAMI, FL 33178 and the name of the corporation's initial registered agent at that address is: PATRICIA SOUZA.


ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Name: PATRICIA SOUZA
10736 NW 70 TERRACE
MIAMI, FL 33178

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

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



PATRICIA SOUZA
Registered Agent

11-20-14

Date

ARTICLE VII BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaws is not subject to amendment or repeal by the directors.

ARTICLE IX SEC. 1244 STOCK

It is the intention and purpose of the subscribers of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on share-holders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. There after, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

ARTICLE XI. SUB-CHAPTER S CORPORATION

The corporation may elect to be an S-Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in S.817.155.F.S.



PATRICIA SOUZA
Required Signature/Incorporator

11-20-14

Date

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