

**Electronic Articles of Incorporation  
For**

P18000056453  
FILED  
June 25, 2018  
Sec. Of State  
tscott

CLASSIC CARS USA INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

CLASSIC CARS USA INC

**Article II**

The principal place of business address:

2512 ANDALUSIA BLVD  
UNIT 2  
CAPE CORAL, FL. US 33909

The mailing address of the corporation is:

2512 ANDALUSIA BLVD  
UNIT 2  
CAPE CORAL, FL. US 33909

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

10000

**Article V**

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

AMERICA COMPANY FORMATION & MANAGEMENT INC  
1217 CAPE CORAL PKWY  
136  
CAPE CORAL, FL. 33904

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHAEL RAU

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## **Article VI**

The name and address of the incorporator is:

AMERICA COMPANY FORMATION & MANAGEMENT INC  
1217 CAPE CORAL PKWY  
136  
CAPE CORAL FL 33904

Electronic Signature of Incorporator: MICHAEL RAU

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
SABINE NOWAK  
2512 ANDALUSIA BLVD  
CAPE CORAL, FL. 33909 US

Title: VP  
HUBERTUS VON FALKENHAUSEN  
2512 ANDALUSIA BLVD  
CAPE CORAL, FL. 33909 US

## **Article VIII**

The effective date for this corporation shall be:

06/25/2018