

P95000000098

RECEIVED
95 JAN -3 AM 10:03
DIVISION OF CORPORATION

.. QUOTATION ..

INVOICE # AAK1
1/03/95
CUSTOMER # KUHA01

CAPITAL CONNECTION, INC.
P.O. BOX 10349

TALLAHASSEE, FL 32302
904-224-8870
CLIENT REF #

CLIENT REP: ALYCE A. KRAMER

ARTICLES OF INCORPORATION FILING
STAR CAR INTERNATIONAL, INC.

N

000001367030
-01/03/95--01018--011
*****70.00 *****70.00

JAN 3 1995 BSB

FILED
95 JAN -3 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
STAR CAR INTERNATIONAL, INC.

FILED
95 JAN -3 AM 11:07
-SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation.

ARTICLE I
NAME AND ADDRESS

1. The name of this corporation is Star Car International, Inc. and the address of the corporation is 2700 Westgate Avenue, West Palm Beach, Florida 33409.

ARTICLE II
DURATION

2. The duration of this corporation shall be perpetual.

ARTICLE III
PURPOSE

3. The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV
CAPITAL STOCK

4. This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V
PREEMPTIVE RIGHTS

5. Every shareholder, upon the sale for cash of any new stock of this corporation of the same or other kind, class or series, shall have the right to purchase his or her pro-rata share at the price at which it is offered to others.

ARTICLE VI
BOARD OF DIRECTORS

6. This corporation shall have (two) 2 directors initially. The number of directors may be increased or decreased from time to time according to the By-Laws. The names and addresses of the initial directors of this corporation are:

Paul T. Carter
270 Celestial Way
Juno Beach, Florida 33408

James Morningstar
3661 Victoria Dr.
West Palm Beach, FL 33406

ARTICLE VII
INDEMNIFICATION

7. The corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE VIII

REGISTERED OFFICE AND AGENT

8. The street address of the initial registered office of this corporation is 1211 The Plaza, Singer Island, Florida 33404, and the name of the initial registered agent of this corporation at that address is Joseph Kuharcik, Esquire.

ARTICLE IX

INCORPORATORS

9. The name and address of the persons signing these Articles are:

Paul T. Carter
270 Celestial Way
Juno Beach, Florida 33408

James Morningstar
3661 Victoria Dr.
West Palm Beach, Florida 33406

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 28th day of December, 1994.

WITNESSES AS TO PAUL T. CARTER
AND JAMES MORNINGSTAR::

Sign: [Signature]

[Signature]
Paul T. Carter, Incorporator

Print: JAMES ALEXANDER

Sign: [Signature]

[Signature]
James Morningstar, Incorporator

Print: BRUNO ADISSI

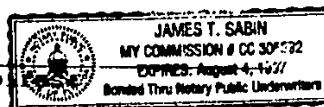
STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by Paul T. Carter and James Morningstar, who are personally known to me or who have produced _____ and _____ as identification, this 28 day of December, 1994.

Notary Public:

SIGN: [Signature]
PRINT: _____

STATE OF FLORIDA
COMMISSION NO. _____
My Commission exp _____



FILED

CERTIFICATE DESIGNATING AGENT 95 JAN -3 AM 11:07

AND PLACE FOR SERVICE OF PROCESS SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following
is submitted in compliance with said Act:

That Star Car International, Inc., desiring to organize
under the laws of the State of Florida with its office for the
service of process within this State located at 1211 The Plaza,
Singer Island, Florida 33404, has named Joseph Kuharcik,
Esquire, as its Registered Agent to accept service of process for
the above stated corporation, at the place designated in this
Certificate. I hereby accept responsibility to act in this
capacity, and agree to comply with the provisions of said Act
relative to keeping open said office.


Joseph Kuharcik, Esquire
Registered Agent