

CORPORATION INFORMATION
SERVICES, INC. •
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086

CSC networks

P95000001484

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 521586 90138A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : January 6, 1995

ORDER TIME : 10:39 AM

ORDER NO. : 521586

CUSTOMER NO: 90138A

CUSTOMER: John A. Moran, Esq
DUNLAP MORAN & LOPEZ, P.A.

1800 Second Street, Suite 903

Tallahassee, FL 32306

600001372236
-01/06/95--01044--032
*****70.00 *****70.00

EFFECTIVE DATE
1-1-95

DOMESTIC FILING

*****EFFECTIVE DATE 1/1/95

NAME: EUROSPOUT MOTORCARS, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS: *Dmc*

RECEIVED
95 JAN -6 AM 11:29
DIVISION OF CORPORATION

FILED
95 JAN -6 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES OF
NORTON, MORAN, HAMMERSLEY, DUNLAP, GURLEY & LOPEZ, P.A.

ANTHONY S. CABRERA
SCOTT W. DUNLAP*
JAMES D. GIBSON
DAVID E. GURLEY
PHILIP N. HAMMERSLEY
NATALEE A. HERRIO***
E. JOHN LOPEZ**
JOHN A. MORAN
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SAM D. NORTON*

SARASOTA CITY CENTER
1819 MAIN STREET
SUITE 610
SARASOTA, FLORIDA 34236
TELEPHONE 813-954-4691
TELECOMPER 813-954-2128

FORT MYERS OFFICE:
SUN BANK FINANCIAL CENTER
SUITE 400
12730 NEW BRITTANY BLVD
FORT MYERS, FLORIDA 33907
TELEPHONE 813-936-8622
TELECOMPER 813-275-1179

*BOARD CERTIFIED
REAL ESTATE LAWYER

**BOARD CERTIFIED
TAX LAWYER

***ALSO ADMITTED IN INDIANA

January 5, 1995

795-1

Bureau of Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **EUROSPORT MOTORCARS, INC.**

Dear Sir or Madam:

Enclosed please find an original and duplicate of Articles of Incorporation for the above-referenced corporation, with an **effective date of January 1, 1995**. Also enclosed is a check in the amount of \$70.00 made payable to the "Secretary of State" to cover the following items:

Filing Fee	\$35.00
Registered Agent	\$35.00

We would appreciate your returning to us the copy of the filed Articles of Incorporation, via CIS Courier.

Very truly yours,

**NORTON, MORAN, HAMMERSLEY
DUNLAP, GURLEY & LOPEZ, P.A.**

by: 
John A. Moran, for the Firm

JAM:rr\D7\c\Puig.SOS
Enclosures
cc: Mr. Armand Puig

ARTICLES OF INCORPORATION
OF
EUROSPORT MOTORCARS, INC.

FILED
95 JAN -6 PH 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

EFFECTIVE DATE

1-1-95

ARTICLE I - NAME

The name of this Corporation is: EUROSPORT MOTORCARS, INC.

ARTICLE II - TERM OF EXISTENCE

The date and time when corporate existence shall commence shall be 12:01 A.M., on January 1, 1995, and the Corporation shall have perpetual existence thereafter.

ARTICLE III - PURPOSES

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

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 1010 S.E. 12th Court, Cape Coral, FL 33990.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 1010 S.E. 12th Court, Cape Coral, FL 33990, and the registered agent at such office is ARMAND PUIG.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Armand Puig
1010 S.E. 12th Court
Cape Coral, FL 33990

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these

Articles of Incorporation is:

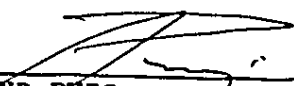
Armand Puig
1010 S.E. 12th Court
Cape Coral, FL 33990

The undersigned has executed these Articles this 29th day of
December, 1994.


ARMAND PUIG
Incorporator

Having been named as Registered Agent and to accept service of process for EUROSPT MOTORCARS, INC., at the place designated in the Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dec 29, 1994
Date


ARMAND PUIG
Registered Agent

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