

H950000/4992

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-02-8-0000
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: EXQUISITE MOTOR WORKS, INC.
FAX AUDIT NUMBER: H95000002098
DATE REQUESTED: 02/22/1998
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TALLAHASSEE, FLORIDA

87-11122-1

ARTICLES OF INCORPORATION
OF
EXQUISITE MOTOR WORKS, INC.

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TALLAHASSEE, FLORIDA

The name of the corporation is: EXQUISITE MOTOR WORKS, INC.

ARTICLE I

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE II

The maximum number of shares of capital stock that the corporation is authorized to issue is FIVE HUNDRED (500) shares, \$1.00 par value each share.

ARTICLE III

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE IV

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

NAME
Gladys Washington

ADDRESS
232 S.W. 21st Court
Miami, Florida 33135

ARTICLE V

The principal office of the corporation shall be located at: 232 S.W. 21st Court, Miami, Florida 33135.

ARTICLE VI

The corporation shall have one (1) director initially. The number of directors of the Corporation may either increase or diminish from time to time by the By-Laws, but shall never be less than one

MICHELLE B. ALVAREZ, ESQ.
FL. BAR NO. 615617
800 DOUGLAS RD. #160 * B
CORAL GABLES, FL 33134
(305) 446.1331

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(1) director. The name and address of each member of the initial Board of Directors who shall hold office shall hold office for the first year of existence of the corporation or until his or her successor(s) is (are) elected or appointed and qualified, is:

NAME

Gladys Washington

ADDRESS

232 S.W. 21st Court
Miami, Florida 33135

ARTICLE VII

The street address of the initial registered office of the corporation is: 232 S.W. 21st Court, Miami, Florida 33135, and the name of the initial registered agent of the corporation at that address is: Edward E. Alvarez.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed on this 21 day of February, 1995.

Gladys Washington
GLADYS WASHINGTON

STATE OF FLORIDA)

COUNTY OF DADW) SS

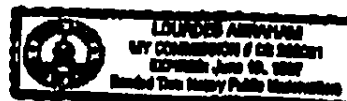
The foregoing instrument was acknowledged before me this 21 day of February 1995, by Gladys Washington, who is/are personally known to me or who has/have produced Florida's Deimos, LLC. as identification.

NOTARY PUBLIC:

sign

print

State of Florida at Large (Seal)
My Commission Expires:



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FEB-22-1995 12156 FROM EMPIRE

TO DIV CORP ELT FI P.23

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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 COMPLIANCE with section 48.091, Florida Statutes, the following is submitted:

FIRST: That EXQUISITE MOTOR WORKS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the County of Dade, State of Florida, has named Edward E. Alvarez located at 232 S.W. 21st Court, Miami, Florida 33135, to accept service of process within the State of Florida.

Gladys Washington
GLADYS WASHINGTON
Incorporator

February 21, 1995

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 I FURTHER AGREE to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Edward E. Alvarez
EDWARD E. ALVAREZ

February 21, 1995

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