

P95000015554

February 16, 1995

Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314
Gentlemen

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****122.50 ****122.50

Enclosed are the Articles of Incorporation for Classic Find's International, Inc and out check in the amount of \$122.50 for processing.

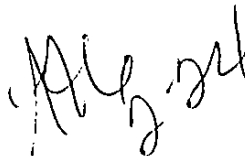
Should you have any questions please do not hesitate to contact me. at 407-859-8734

Thank you for your cooperation in this matter.

Sincerely,


Chere R. Roane

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95 FEB 23 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLE OF INCORPORATION

OF

CLASSIC FINDS INTERNATIONAL, INC

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95 FEB 23 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of this corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME OF CORPORATION

The Name of this corporation shall be CLASSIC FINDS INTERNATIONAL, INC.

ARTICLE II - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III - GENERAL PURPOSE

The general purpose for which this corporation is organized shall be:

1. To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.
2. To purchase, restore and resale classic automobiles and automobile accessories both domestic and internationally,
3. It is intended that this corporation is organized for and may conduct and transact any or all lawful business authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be from time to time amended. Provided however, and notwithstanding the generality of the foregoing, this corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, building and loan association, mutual fire insurance, association, cooperative association, fraternal benefit society, state fair or exposition business

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the principal corporate office, and registered corporate offices and mailing address of this corporation in the State will be 55 Drennen Road, Orlando, Florida 32806

The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this corporation at that address is Chere R. Roane. Directors may from time to time designate a new registered agent.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial number of directors of this corporation shall be two (2). The number of Directors may be increased or diminished from time to time by Bylaws adopted by the shareholders, but shall never be less than one (1).

The name of the initial members of the Board of Directors who shall hold office for the first year of existence of this corporation or until his successors are elected or appointed and have qualified are: Chere R. Roane, 517 W. 18th Street, Orlando, Florida 32805
Pascal Wasnaire, 517 W. 18th Street, Orlando, Florida 32805

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is: Chere R. Roane, 55 Drennen Road, Orlando, Florida 32805.

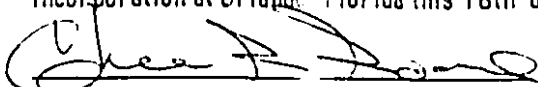
ARTICLE VIII - AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any registered agent, officer, director or incorporator, or any former registered agent, officer or director, to the full extent permitted by law.


IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed the Articles of Incorporation at Orlando, Florida this 16th day of February, 1995.



Chere R. Roane

Having been named as registered agent for the above 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.

Dated this 16th day of February, 1995.



Chere R. Roane

STATE OF FLORIDA
COUNTY OF ORANGE

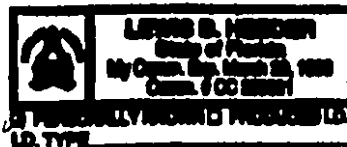
BEFORE ME, the undersigned authority, personally appeared Chere R. Roane known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the same instrument for the uses and purposes set forth herein.

WITNESS my hand and official seal in the County and State last aforesaid this 16th Day of February, 1995



Notary Public State of Florida at Large

My Commission expires



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA