

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE _____

Service: To Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

W95-13411

MAR 10 1995 BSB MAD 10 1995

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY W _____WALK-IN Will Pick Up 3-16 11:00RE: Irish Mike's World Class
Automotive, Inc

15

C.C. FEE.

DISBURSED

Capital Express™

Art. of Inc. File

Corp. Record Search

Ltd. Partnership File

Foreign Corp. File

() Cert. Corp. ()

Art. of Amendment

Dissolution/Withdrawal

C U S -

Fictitious Name File

Name Reservation

Annual Report/Restatement

Reg. Agent Service

Document Filing

Corporate Kit

Vehicle Search

Driving Record

Document Retrieval

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

File No.'s, Copies

Courier Service

Shipping/Handling

Phone ()

Top Priority

Express Mail Prep.

FAX () pgs.

SUBTOTALS

FEE..... \$

DISBURSED..... \$

SURCHARGE..... \$

TAX on corporate supplies..... \$

SUBTOTAL..... \$

PREPAID..... \$

BALANCE DUE..... \$

Please remit Invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.THANK YOU
from
Your Capital Connection



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 10, 1995

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: IRISH MIKE'S WORLD CLASS AUTOMOTIVE, INC.
Ref. Number: W95000005347

We have received your document for IRISH MIKE'S WORLD CLASS AUTOMOTIVE, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 395A00010794

FILED

25 MAR 10 AM 11:57

Articles of Incorporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of Irish Mike's World Class Automotive, Inc.

I. The name of the Corporation is Irish Mike's World Class Automotive, Inc.

II. The principal office of the Corporation in the State of Florida is located at 1635 North Forsyth Road, Orlando, in Orange County, Florida. Its registered agent at that address is Michael Flynn.

III. The nature of the business of the Corporation and its objects are:

A. To acquire, maintain, develop, rent, use, mortgage, and dispose of real property and interests;

B. To acquire, own, pledge, dispose of, and deal in shares of capital stock, rights, bonds, debentures, notes, trust receipts and other securities, obligations, chooses in action, and evidences of indebtedness or interest issued or created by any corporations, associations, firms, trusts, or persons, public or private;

C. To acquire and pay for, in cash, stock, bonds, or other securities of the Corporation or otherwise, the goodwill, rights, assets, and property of any person, firm, association, or Corporation;

D. To enter into, make, and perform contracts of every kind;

E. To borrow moneys and to issue, accept, endorse, and execute promissory notes, drafts, bills of exchange, warrants, bonds, debentures, and other negotiable or non-negotiable instruments and evidences of indebtedness;

F. To lend any of its funds, either with or without security;

G. To acquire, hold and dispose of shares of its own capital stock and the rights thereto;

H. To carry on any other lawful business for which a corporation may be organized under the laws of Florida, including but not limited to the providing of foreign and domestic computerized and other technical (mechanical and automotive) services to Central Florida automobile owners;

I. To carry out all or any part of the foregoing purposes as principal or agent;

J. To do all such things as are necessary and incidental to the attainment of the above-stated purposes; and

K. To have and exercise all the powers conferred upon corporations by the laws of the State of Florida.

IV. The total, initial number of shares of stock which the Corporation shall have authority to issue is five hundred (500), at one dollar (\$1.00) per share par value.

V. The Corporation was sufficiently and properly capitalized for its inception and daily business activities, and the records of which can be found in the Corporate office.

VI. The name and mailing address of the incorporator is: Michael Flynn, 1635 North Forsyth Road, Orlando, Florida 32807.

The Shareholders or the Board may elect or appoint a Chairman, a President (presently denominated as Michael Flynn), one or more Vice Presidents (presently denominated as Michael Flynn), a Secretary (presently denominated as Helen Flynn), a Treasurer (presently denominated as Helen Flynn), and such other officers as it may determine, who shall have such duties and powers as hereinafter provided.

VII. In furtherance and not in limitation of the powers conferred by statute, the Board of Directors (Board) may be expressly authorized and empowered to act for the Corporation as the Corporate Bylaws may allow. In the interim, the Corporation shall be governed by the Shareholders.

VIII. All of the property and assets of the Corporation may be sold, leased, or exchanged, upon such terms and conditions and for such consideration as the Shareholders shall deem appropriate for the best interests of the Corporation.

IX. A Corporate director or officer shall not be disqualified by his office from dealing or contracting with the Corporation, either as a vendor, purchaser, or otherwise; provided, however, that such transaction or contract is fully disclosed to and thereafter authorized, ratified, or approved by the Shareholders.

X. No person shall be liable to the Corporation for any loss or damage suffered by it on account of any action taken or omitted to be taken by him as a director or officer of the Corporation in good faith, and as may be designated by the Bylaws.

XI. Any Corporate contract, transaction, or act which is approved or ratified by a majority of a quorum of the shareholders entitled to vote at any meeting, shall be as valid and binding as though approved or ratified by every shareholder of the Corporation.

XII. The Shareholders may adopt By-Laws from time to time, to provide, inter alia, for the fullest indemnification permitted by the laws of the State of Florida. The Shareholders may also cause

the Corporation to purchase and maintain insurance on behalf of any person who is or was a director or officer of the Corporation.

XIII. Meetings of shareholders and directors may be held outside the State of Florida.

XIV. The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and in any manner now or hereafter prescribed by statute.

XV. Whenever a vote of Shareholders at a meeting thereof is required or permitted to be taken in connection with any Corporate action, the meeting and vote may be dispensed with if such number of shareholders who, if voting, could have authorized such action shall consent in writing to such Corporate action being taken.

XVI. The regular meetings of the Corporation shall be held on the first (1st) business day of each calendar year, or as soon thereafter as a meeting may be properly scheduled by the Shareholders. The annual meeting of the Shareholders shall be held on the first (1st) day of January of each year, or as soon thereafter as is reasonable. Special meetings may be held when directed by the Shareholders.

XVII. Any shareholder entitled to vote at any meeting may authorize another person or persons to act for him by Proxy. The Proxy must be signed by the shareholder or his attorney-in-fact, and no Proxy shall be valid after the expiration of eleven (11) months from the date thereof, unless otherwise provided in the Proxy.

XVIII. The Directors, if any, shall be elected at the annual meeting of the shareholders.

XIX. The Corporation shall at all times keep correct minutes, books, and records of account.

XX. The Corporate seal shall be circular in form, and shall bear the name of the Corporation and the year of its organization.

XXI. The fiscal year shall begin the first (1st) day of January of each calendar year.

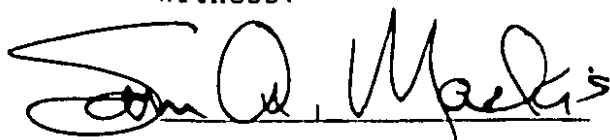
XXII. The Corporation may, at any time, and via appropriate Resolution, authorize that the Corporate shareholders, officers, or directors have full authority to exercise all corporate powers contemplated in these Articles, or as otherwise may be provided by Florida law or statute.

In witness whereof the undersigned, for the purpose of forming a Corporation pursuant to the General Corporation Laws of the State of Florida, do make this certificate on this _____ day of _____, 1995.

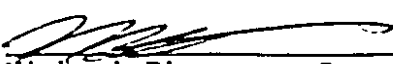
I hereby am familiar with and accept the responsibilities and duties as registered agent

Witness:

Irish Mike's World Class Automotive, Inc.

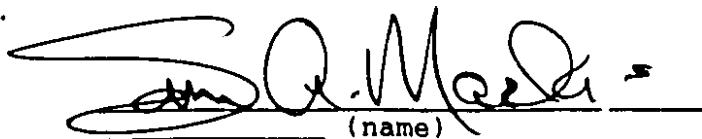


By:


Michael Flynn, as President,
Incorporator, and Registered Agent

STATE OF FLORIDA)
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this _____ day of _____, 19____, by Michael Flynn, as President, Incorporator and Registered Agent of Irish Mike's World Class Automotive, Inc., a Florida corporation, on behalf of the Corporation. He is personally known to me and he confirmed that all information contained herein was accurate, and that he had the authority via his corporate standing to execute this document, and did/did not take an oath.


(name)

Notary Public
My Commission Expires:

