

Irving G. Lawrence, P.A.

TRIAL PRACTICE • GENERAL
CORPORATION AND BUSINESS LAW
CERTIFIED CIRCUIT CIVIL MEDIATOR

Attorney At Law

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P96000012645
February 5, 1996

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

700001708517
-02/06/96--01125--005
***131.25 ***131.25

RE: CREATIVE AUTOMOTIVE RESEARCH PROMOTIONS, INC.,

Dear Sir:

Please find enclosed an original and one copy of Articles of Incorporation for the above-named corporation, together with law firm's check in the amount of \$131.25 to cover filing certified copy fee, and registered agent designation fee.

We request that you kindly forward to us a certified copy of the Articles of Incorporation as promptly as possible.

Very truly yours,


Irving G. Lawrence

IGL/sg
Enclosures

FILED
96 FEB -6 PM 1:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

51
2/9

ARTICLES OF INCORPORATION
OF
CREATIVE AUTOMOTIVE RESEARCH PROMOTIONS, INC.

FILED
66 FEB -6 PM 1:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of the Corporation is Creative Automotive Research Promotions, Inc.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The general purposes for which the corporation is organized are:

1. To engage in and transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act or engaged in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with the business.

2. To do such other things as are incidental to the foregoing, are necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is 1000. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V

The street address and mailing office of the principal office of the corporation is 13117 Greengage Lane, Suite 101, Tampa, Florida 33612 the street address of the initial registered address of the corporation is 13117 Greengage Lane, Suite 101, Tampa, Florida 33612, and the name of its initial registered agent at such address is Scott Alan Bernardi.

ARTICLE VI

The number of Directors constituting the initial Board of Directors is two (2). The name and address of each person who is to serve as a member of the initial Board of Directors is:

Scott Alan Bernardi of 13117 Greengage Lane, Suite 101, Tampa, Florida 33612, and is a subscriber to 501 shares of the capital stock of the corporation.

Terri Lynn Bernardi of 13117 Greengage Lane, Suite 101, Tampa, Florida 33612, and is a subscriber to 499 shares of the capital stock of the corporation.

ARTICLE VII

The name and address of each incorporator is:

Scott Alan Bernardi, 13117 Greengage Lane, Suite 101, Tampa, Florida 33612

Terri Lynn Bernardi, 13117 Greengage Lane, Suite 101, Tampa, Florida 33612

EXECUTED by the undersigned the 5th day of February,
1996.

Terri Lynn Bernardi
TERRI LYNN BERNARDI, Incorporator

Scott Alan Bernardi
SCOTT ALAN BERNARDI, Incorporator

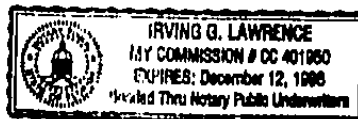
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 5
day of February 1996, by Terri Lynn Bernardi, who is
personally known to me or who has produced FL DL 656-810-64-775-D as
identification and who did/did not take an oath.

[Signature]
NOTARY PUBLIC, State of Florida

My Commission Expires:

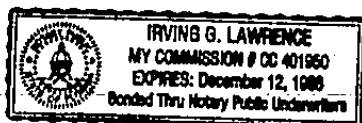
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH



The foregoing instrument was acknowledged before me this 5
day of February 1996, by Scott Alan Bernardi, who is
personally known to me or who has produced FL DL 656-810-64-775-D as
identification and who did/did not take an oath.

[Signature]
NOTARY PUBLIC, State of Florida

My Commission Expires:



**CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM SERVICE OF PROCESS
IS BINDING AND ACCEPTANCE OF AGENT**

In pursuance of Chapter 48.091 and 607.325, Florida Statutes
the following is submitted in compliance with said Act:

This corporation, Creative Automotive Research Promotion
Inc., desiring to organize under the laws of the State of Florida,
with its principal place of business at: 13117 Greengage Lane,
Suite 101, Tampa, FL 33612, has named SCOTT ALAN BERNARDI at 13117
Greengage Lane, Suite 101, Tampa, FL 33612, as its Agent to accept
service of process within the State of Florida.

ACCEPTANCE

Having been named to accept service of process for the above-
named corporation at the address which is designated in this
Certificate of Incorporation, I hereby accept to act in this
capacity, and I agree to comply with the provisions of said Act
relative to keeping said office open.

Dated this 5 day of Feeling, 1996.

Scott Alan Bernardi
SCOTT ALAN BERNARDI, Resident Agent

FILED
FEB-6 PM 1:30
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA