417/E. Virginia St., Suite 1, Taliahassee, FL 32301, (904)2244/970 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222 SECOLO FEET OF STATE Capital Express ** NAME _____ Art. of Inc. File FIRM Corp. Record Search Ltd. Partnership File ADDRESS _____ Fotolyn Corp. File () Cort. Copy(s) PHONE (Art. of Amend, File Dissolution/Withdrawal CUS. Service: Top Priority_ Negular. _ Fictitious Name File One Day Service Two Day Service To us via ___ Roturn vla Namo Reservation Annual Report/Reinstatement Matter No.: _____ Express Mall No. ___ Rog. Agoni Service _ Document Filling Sieto Feo \$ _____ Our \$ _ Corporate Kit _ Vehicle Search 000001765090 -04/01/96--01072--006 ****122.50 *****122.50 ... Driving Record _ Document Natrioval _ UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval ___ File No.'s, ___ Coples Courler Service __ _ Shipping/Handling Phone () Top Priority _ Express Mail Prep. _ -- FAX () pgs. SUBTOTALS _ W96-695 DISBURSED..... SURCHARGE..... TAX on corporate supplies..... CONFIRMED APPROVED SUBTOTAL PREPAID..... CK No. ___ BALANCE DUE.....

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THANK YOU from

Your Capital Connection

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.

REQUEST

TIME

WALK-IN

Will Pick Up _

11-2579-7 PONDERS INC., THOMASVILLE, QA

BY



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 1, 1996

2 7 1 1 1

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST., STE. 1 TALLAHASSEE, FL 32301

SUBJECT: ARIZONA MOTOR CAR CO., INC.

Ref. Number: W96000006957

We have received your document for ARIZONA MOTOR CAR CO., INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(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.

ال you have any questions concerning the filing of your document, please والماء الماء الم SEVISION OF CONFORMING (904) 487-6052.

Sandy Ng Document Specialist

Letter Number: 396A00014770

ARTICLES OF INCORPORATION

96 APR -2 AII 10: 15
SECKE FARY OF STATE
TALLAHASSEE. FLORIDA

OF

Arizona Motor Car Co., Inc.

Arizona MThe undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is Arisona Motor Car Co., Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 26 South Compass Dr., FT. Lauderdale, FL 33308.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Edith Shepard P,ST,Dir., 26 South Compass Dr., FT. Lauderdale, FL 33308.

The undersigned has executed these Articles of Incorporation this 2nd day of April 1996.

"Capital Connection, Inc. by Crystal Dugger, Assistant Office Manager"

Creptal Dugger

FILED

96 APR -2 AH 10: 15

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is Airzona Motor Car Co., Inc.

2. The name and address of the registered agent and office is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

"Capital Connection, Inc. by Crystal Dugger, Assistant Office Manager"

Criptal Dugger