

P96000031087

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

800001771458  
--04/08/96--01004--019  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: EXOTICAR INSTALLATIONS INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

Robin A. Hanna

Name (printed or typed)

719 S.W. 3<sup>RD</sup> Ave

Address

Boynton Bch, FL 334

City, State & Zip

(407) 735-3842

Daytime Telephone number

96 APR -5 PM 10:12

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

04/10/96

## ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 APR -5 AM 10:12

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Exoticae Installations Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1710 E. TIFFANY DRIVE  
West Palm Beach, FL 33407

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

This Corporation shall have the Authority 2,000 SHARES  
OF COMMON STOCK, PAR VALUE \$1 PER SHARE.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBIN A. HANNA  
719 S.W. 3RD AVE  
BOYNTON BEACH, FL 33426

(407) 735-3842

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Robin A. HANNA  
719 S.W. 3<sup>RD</sup> AVE  
Boynton Beach, FL 33426

President

Paula N. HANNA  
719 S.W. 3<sup>RD</sup> AVE  
Boynton Beach, FL 33426

Vice President.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of MARCH, 19 96.

(An additional article must be added if an effective date is requested.)

Robin A. Hanna  
Signature

Paula Hanna  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: EXOTICAR INSTALLATIONS INC.
2. The name and address of the registered agent and office is:

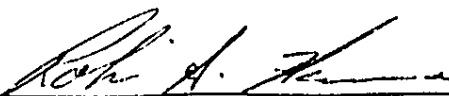
ROBIN A. HANNA  
(NAME)

719 S.W. 3<sup>RD</sup> AVE  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOYNTON BEACH, FL 33426  
(CITY/STATE/ZIP)

FILED STATE  
SECRETARY OF CORPORATIONS  
96 APR -5 PM 10:12

*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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

3/26/96  
(DATE)