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STEPHEN W. GILBERTSON, C.P.A., P.A.

*Certified Public Accountant*

2700 NORTH EAST 20TH STREET  
WILTON MANOR, FLORIDA 33505

TELEPHONE (305) 566-2550

May 1, 1996

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

RE: Articles of Incorporation

2000001814242  
-05/09/96--01017--009  
\*\*\*+122.50 \*\*\*+122.50

Gentlemen:

Enclosed are The Articles of Incorporation of Aristocrat Motors, Inc. and a check for \$122.50 payable to the Secretary of State.

If there are any problems or questions, please call.

Very truly yours,

*Sh. G. Gilbertson*

Stephen W. Gilbertson, C.P.A.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY -9 11:22

5/15/96

ARTICLES OF INCORPORATION  
OF  
A FLORIDA CORPORATION

FILED  
SEC. CLERK OF STATE  
CORP. & BUS. INCORPORATIONS  
96 MAY -2 AM 11:22

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The undersigned incorporation hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be:

ARISTOCRAT MOTORS, INC.

The address of the principal office of this corporation shall be 525 North Ocean Boulevard, #1022, Pompano Beach, Florida 33062 and the mailing address shall be the same.

ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5000 shares of common stock having \$.10 par value per share.

ARTICLE IV

The street address of the initial registered office of the corporation shall be 2200 N.E. 26th Street, Wilton Manors, Florida 33305, and the name of the initial registered agent of the corporation at that address is Stephen W. Gilbertson, C.P.A.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

This corporation shall have three officers and one director initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Gerald Evans  
President/Secretary  
Treasurer/Director

9110 Northwest 21st Street  
Coral Springs, Florida 33071

FILED  
CLERK OF STATE  
NOTARY PUBLIC

ARTICLE VII

96 MAY -2 AM 11:22

The name and street address of the incorporator to these Articles of Incorporation is:

Mohamed Hussein  
325 North Ocean Blvd., #1022  
Pompano Beach, Florida 33062

IN WITNESS WHEREOF, the subscriber has affixed his(her) signature this 2<sup>nd</sup> day of May, 1996.

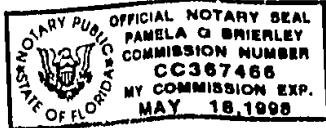
Mohamed Hussein  
Mohamed Hussein

STATE OF FLORIDA )  
                          ) SS.:  
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Mohamed Hussein after being duly sworn, acknowledged that he(he) executed the foregoing Articles of Incorporation for the purpose therein expressed.

DATED at Broward County, this 16<sup>th</sup> day, May, 1996.

My Commission Expires:



Pamela G. Brierley

ACKNOWLEDGEMENT OF RESIDENT AGENT:

Having been named to accept service of process for ARISTOCRAT MOTORS, INC. at the place designated in the foregoing Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

Stephen W. Gilbertson  
Stephen W. Gilbertson