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Corporation Service for Attorneys

CORPORATION OUTFITTER

STOCK AND BOND CERTIFICATES  
MINUTE BOOKS, ETC.

**M. BURR KEIM COMPANY**

100 NORTH WATTS STREET  
PHILADELPHIA, PA 19107-1003  
(215) 563-0113  
(FAX) (215) 977-0300  
1-800-833-0113

June 14, 1996

EXPEDITED SERVICES  
Office of the Secretary of State  
409 East Gaines Street  
Tallahassee, FL 32301

RECEIVED 1996 JUN 14  
-06/19/96- 01043- 006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: MOTOR CARS UNLIMITED, INC.

Ladies/Gentlemen:

Enclosed are Articles of Incorporation, Certificate of Designation Registered Agent/Office and our check in the amount of \$78.75 to cover the filing fee for the above proposed corporation.

Please expedite the filing and return the Certificate of Status to us as soon as possible.

Very truly yours,

M. BURR KEIM COMPANY

*Robert Worthington*  
Robert Worthington

RW:s1  
Enclosure

FILED  
96 JUN 18 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6-20-96  
He

ARTICLES OF INCORPORATION  
OF  
MOTOR CARS UNLIMITED, INC.

FILED

96 JUN 18 AM 8:28

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

ARTICLE I NAME

The name of the corporation shall be:

MOTOR CARS UNLIMITED, INC.

The mailing address of this corporation shall be:

10491 S.W. 15th Lane, Apt. 210, Miami, FL 33174

ARTICLE III CAPITAL STOCK

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

1,000 Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Elbert Herbas 10491 S.W. 15th Lane, Apt. 210, Miami, FL 33174

ARTICLE V INITIAL DIRECTORS

The name and address of the initial director is:


Carlos Hozdevila 7704 N.W. 98th Street, Hialeah Gardens, FL 33016

ARTICLE VI INCORPORATOR

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

Robert Worthington 105 North Watts Street, Philadelphia, PA 19107

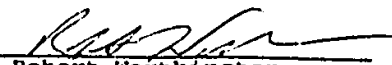
The undersigned has executed these Articles of Incorporation this 29th day of May, 1996.

  
Robert Worthington,  
Incorporator

CERTIFICATE OF DESIGNATION  
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: MOTOR CARS UNLIMITED, INC.
2. The name and address of the registered agent and office is:  
Elbert Herbas 10491 S.W. 15th Street, Apt. 210, Miami, FL 33174

Signature 

Robert Worthington

Title: Incorporator

Date: May 29, 1996

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 

Elbert Herbas

Date

06-10-96

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