

P96000071539
Office of
Arie Mrejen, Esq.

A PROFESSIONAL ASSOCIATION

FLAMINGO FINANCING BUILDING
8300 WEST OAKLAND PARK BLVD.
SUITE 307
GUTHRIE, FLORIDA 33351

REPLY TO:
P.O. BOX 6002
FORT LAUDERDALE, FLORIDA
33310-6002

August 22, 1996

GENERAL COUNSEL TO:
FLAMINGO FINANCING COMPANY &
AURORA CAPITAL

Bureau of Corporations - - New Filings
Secretary of State
409 East Gaines Street
Tallahassee, Florida
32399

400001932434
-08/27/96--01043--005
****122.50 ****122.50

RE: PLATINUM CARS, INC.

Enclosed please find a signed original and one copy of the Articles of Incorporation for PLATINUM CARS, INC. Also find enclosed a check for \$122.50 to cover filing fees and certified copy fees.

Please process these at your earliest convenience and return the certified copies of the Articles of Incorporation to my office at the above address.

Thank you for your assistance and cooperation. Should you have any questions please do not hesitate to contact me at the above phone number.

Very truly yours,
ARIE MREJEN, P.A.

BY: 
ARIE MREJEN, ESQ.

ENCLOSURES

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96 AUG 26 11:11:30
TALLAHASSEE, FLORIDA

Telephone (305) 747-9780
954

Fax (305) 747-9781
954

**ARTICLES OF INCORPORATION
OF
PLATINUM CARS, INC.**

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

ARTICLE I: NAME

The name of the corporation is : PLATINUM CARS, INC.

ARTICLE II: EFFECTIVE DATE

This corporation's existence shall commence on the date these Articles of Incorporation are filed with the Florida Secretary of State.

ARTICLE III: PRINCIPAL OFFICE

The mailing address of this corporation is
c/o P.O. Box 5082, Ft. Lauderdale, Florida 33310

ARTICLE IV: CAPITAL STOCK

The number of shares that the corporation is authorized to have outstanding at any on time is ONE THOUSAND (1,000) shares of common stock having a par value of one dollar (\$1.00) per share.

THIS INSTRUMENT PREPARED BY:
ARIE MREJEN, ESQ.
8360 WEST OAKLAND PARK BLVD., SUITE 307
SUNRISE, FLORIDA 33351
TEL: (954)747-9780
FAX: (954) 747-9781
FLORIDA BAR NO. 907219

ARTICLE V: GENERAL PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE VI: INITIAL REGISTERED AGENT

The name and address of the initial registered agent is ARIE MREJEN, P.A., 8360 West Okaland Park Blvd., Suite 307, Sunrise, Florida 33351.

ARTICLE VII: DURATION

The duration of the corporation is perpetual.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The number of directors constituting the INITIAL Board of Directors is one(1). The number of directors may be increased from time to time in accordance with the by-laws, but shall never be less than one. The names and mailing address of each of the initial members of the Board of Directors are:

DAVID AOUATE

c/o P.O. Box 5082
Ft. Lauderdale, Florida 33310

ARTICLE IX: INCORPORATOR

The name of the incorporator is Arie Mrejen, P.A., 8360 West Okaland Park Blvd., Suite 307, Sunrise, Florida 33351

ARTICLE X: AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

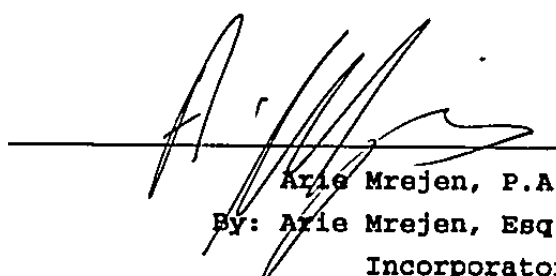
ARTICLE XI: INDEMNIFICATION

The corporation shall indemnify each officer and director to the fullest extent permitted by law.

ARTICLE XII: BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

In WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 22ND day of August, 1996.


Arie Mrejen, P.A.
By: Arie Mrejen, Esq.
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT

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

1. The name of the corporation is PLATINUM CARS, INC.
2. The name and address of the registered agent is ARIE MREJEN, P.A. 8360 West Okaland Park Blvd., Suite 307, Sunrise, Florida 33351.

HAVING BEEN NAMED REGISTERED AGENT 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 TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH 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.


BY: ARIE MREJEN, ESQ.,
REGISTERED AGENT
August 22, 1996

09/10/1996

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MREJEN

PAGE 1

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FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H96000012639 6))

TO: DIVISION OF CORPORATIONS
(904) 922-4000

FAX #:

FROM: ARIE MREJEN, P.A.
072100000432

ACCT#:

CONTACT: ARIE MREJEN
PHONE: (954) 747-9780
(954) 747-9781

FAX #:

NAME: PLATINUM CARS, INC.

AUDIT NUMBER.....H96000012639

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 2

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TALLAHASSEE, FLORIDA

26 SEP 11 PM 7:29

09/17/1996 11:45

305-747-9781

ARIE MEJEN PA

PAGE 02

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09/11/00 16:20 Fl. Dept. of State pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 11, 1996

PLATINUM CARS, INC.
POST OFFICE BOX 5082
FT LAUDERDALE, FL 33310

SUBJECT: PLATINUM CARS, INC.
REF: F96000071539

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Please correct your document to reflect a change in article one.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H96000012639
Letter Number: 896A00042337

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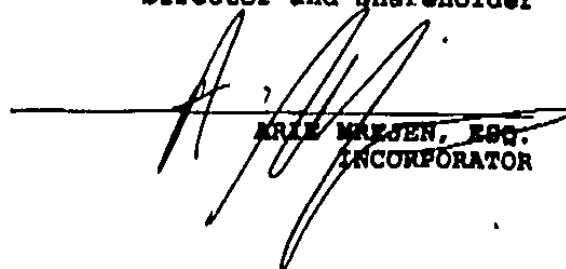
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PLATINUM CARS, INC.**

Article I of the articles of incorporation of PLATINUM CARS, INC., Document #P96000071539, a Florida corporation, was amended by unanimous consent of the shareholders of the corporation and the Board of Directors of the corporation.

ARTICLE I OF THE ARTICLES OF INCORPORATION IS AMENDED AS FOLLOWS:
The name of the corporation is EXECUTIVE MOTOR, INC.

In witness whereof, the undersigned directors and shareholders of this corporation has executed these articles of amendment on this 11th day of September, 1996.


David AQUATE
Director and Shareholder


ARIE MREJEN, ESQ.
INCORPORATOR

PREPARED BY:

ARIE MREJEN, PA
P.O. BOX 5082
FORT LAUDERDALE, FL
33310-5082

Florida Bar # 907219

FILED
96 SEP 17 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PLATINUM CARS, INC.**DIRECTORS/SHAREHOLDERS
INCORPORATOR'S WRITTEN CONSENT TO
ACTION**

Pursuant to F.S. 607.0821, the undersigned, being all of the members of the Board of Directors of PLATINUM CARS, Inc., hereby consent and approve to the following action:

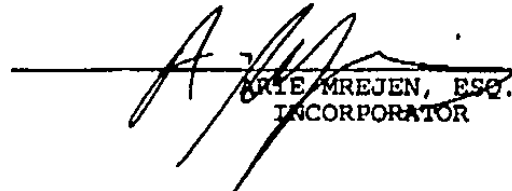
The amendment to the Article I of the articles of incorporation of the corporation to read:

1. THE NAME OF THE COMPANY IS EXECUTIVE MOTORS, INC.

In witness whereof, the undersigned, constituting all of the members of the Board of Directors of the company; all shareholders and the incorporator have executed this written consent to action.



David AOUATE
SHAREHOLDER AND DIRECTOR



ARIE MREJEN, ESQ.
INCORPORATOR

Dated this 11TH day of SEPTEMBER, 1996.