

INDEPENDENT PARALEGAL SERVICES

September 12, 1996

SERVING DADE, BROWARD AND PALM REACH COUNTES

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

Re: COLLECTABLE CAR EXPORTERS OF FLORIDA, INC.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation, as referred above, together with a check for \$70.00.

This represents the cost of the Filing Fees, Articles of Incorporation and fee for registered Agent Designation.

Please stamp the extra copy and return at your earliest convenience to our mailing address.

Sincerely,

SALVATORE DAVIDE

Enclosure

U.12 NB

ARTICLES OF INCORPORATION

and the second

οf

COLLECTABLE CAR EXPORTERS OF FLORIDA, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation:

COLLECTABLE CAR EXPORTERS OF FLORIDA, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED (500) shares of ONE Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is:

ROBERT NEWMAN 1475 S.W. 1ST WAY DEERFIELD BEACH, FLORIDA 33441

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation are as follows:

ROBERT NEWMAN 1475 S.W. 1ST WAY DEERFIELD BEACH, FLORIDA 33441

ARTICLE VII - OFFICERS

The following individual shall hold office for the Corporation as designated below:

ROBERT	NEWMAN_	PRESIDENT
--------	---------	-----------

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is as follows:

ROBERT NEWMAN 1475 S.W. 1ST WAY DEERFIELD BEACH, FLORIDA 33441

ARTICLE IX - PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation is as follows:

1475 S.W. 1ST WAY DEERFIELD BEACH, FLORIDA 33441

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29TH day of AUGUST, 1996.

ROBERT NEWMAN

STATE OF FLORIDA) SS: COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

ROBERT NEWMAN known to me and has provided the following identification

FLORIDA DRIVERS LICENSE

(type of identification)

and (known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 28TH day of AUGUST, 1996.

My Commission expires:

S Charles W. Bryant Notary Public, State of Florida Commission No. CC 312384 My Commission Expires 10/4/97

Rececces territories III Notes Service A Handing Co. A

(Printed Name of Notary)

CERTIFICATE OF REGISTERED AGENT

of

COLLECTABLE CAR EXPORTERS OF FLORIDA, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

1475 S.W. 1ST WAY DEERFIELD BEACH, FLORIDA 33441

named ROBERT NEWMAN located at the aforesaid address, as Registered Agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

ROBERT NEWMAN

(registered agent)

The name and address of the Initial Registered Agent of this Corporation is:

ROBERT NEWMAN 1475 S.W. 1ST WAY DEERFIELD BEACH, FLORIDA 33441

. ?

Cer

AUGUST 28,1996