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ACE INDUSTRIES/PALM BEACH, FLORIDA

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FLORIDA DIVISION OF CORPORATIONS
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FROM: ACE INDUSTRIES, INC.
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NAME: EUROPEAN AUTO COLLECTIONS, INC.

AUDIT NUMBER... H96000014802

DOC TYPE: FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION

of EUROPEAN AUTO COLLECTIONS, INC.
a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: EUROPEAN AUTO COLLECTIONS, INC.
Address of the Corporation: 1501 E. HALLANDALE BEACH BLVD., #147
HALLANDALE, FLORIDA 33009

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 200.
PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
1501 E. HALLANDALE BEACH BLVD., #147, HALLANDALE, FLORIDA 33009
and the name of the initial registered agent at such address is JOSEPH BRUSCHI

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Joseph Bruschi
Signature of Registered Agent
JOSEPH BRUSCHI

10/21/96
Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. <u>JOSEPH BRUSCHI</u>	<u>GARY WATSON</u>
<u>150 S.W. 8th STREET</u>	<u>17755 N.W. 57th AVENUE</u>
<u>POMPANO BEACH, FL 33060</u>	<u>MIAMI, FLORIDA 33055</u>

Article 7: The Name and address of the incorporator is:

JOSEPH BRUSCHI
150 S.W. 8th STREET
POMPANO BEACH, FL 33060

In witness whereof I have subscribed my name

Joseph Bruschi
Signature of Incorporator
JOSEPH BRUSCHI

PREPARED BY:
ace INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571

H96-14802