

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171

800-342-8086



ACCOUNT NO. : 072100000032

REFERENCE : 147361 7116751

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 70.00

ORDER DATE : November 7, 1996

ORDER TIME : 11:03 AM

ORDER NO. : 147361-005

CUSTOMER NO: 7116751

200002001122--5

CUSTOMER: Mr. Heinz Pfuner
MR. HEINZ PFUNER

613 L'hummedieu Street

Lehigh Acres, FL 33936

DOMESTIC FILING

NAME: AMI-AMERICAN MOTORCARS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

11-12-96
KR

FILED
96 NOV -9 AM 11:47
STATE
OF FLORIDA

FILED
96 NOV -9 PM 2:01
CLERK OF SUPERIOR COURT

ARTICLES OF INCORPORATION
OF
AMI-AMERICAN MOTORCARS, INC.

FILED
25 JAN - 6 1967
TAMPA, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be:

AMI-AMERICAN MOTORCARS, INC.

The address of the principal office of this corporation shall be 613 L'Homedieu Street, Lehigh Acres, Florida 33936, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 613 L'Hommedieu Street, Lehigh Acres, Florida 33936, and the name of the initial registered agent of the corporation at that address is Heinz S. Pfuner.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Johann Pfuner

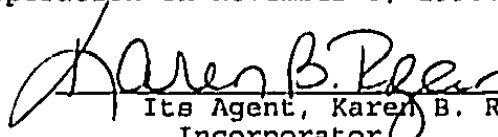
613 L'Hommedieu Street
Lehigh Acres, Florida 33936

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on November 8, 1996.


Its Agent, Karen B. Rozar
Incorporator

DGS

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Heinz S. Pfuner, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

AMI-American Motorcars, Inc.

Heinz S. Pfuner is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes

By: Heinz S. Pfuner
Typed Name: Heinz S. Pfuner

FILED
95 NOV 20 2 11 PM '97