

P9700024947

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

400002115034--3
-03/17/97--01084--003
****122.50 ****122.50

SUBJECT: American Corvette Corporation, Inc.

I enclose an original and 1 copy(ies) of the
Articles of Incorporation for the above corporation and a check
in the amount of \$ 122.50.

Signature: _____

From:

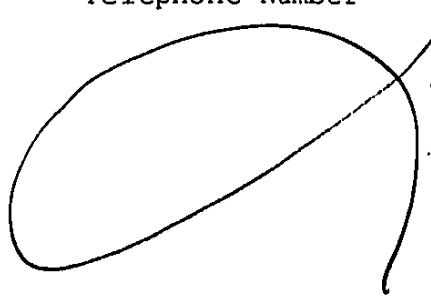
Paul Alexander
Name

20423 State Road 7, Suite #427
Address

<u>Boca Raton</u>	<u>Florida</u>	<u>33498</u>
City	State	Zip

(954) 781-0300
Telephone Number

FILED
97 MAR 17 AM 8:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

 3/20

ARTICLES OF INCORPORATION
OF
American Corvette Corporation, Inc.

ARTICLE I NAME

The name of the corporation shall be:

American Corvette Corporation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of
this corporation shall be:

20423 State Road 7 #427

Boca Raton, FL 33498

ARTICLE III CAPITAL STOCK

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

One Hundred (100)

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ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent
is:

Paul Alexander

20423 State Road 7 #427

Boca Raton, FL 33498

ARTICLE V INCORPORATOR


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

Paul Alexander

20423 State Road 7 #427

Boca Raton, FL 33498

The undersigned has executed these Articles of
Incorporation this 14th day of March 1997.


Paul Alexander, 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:

American Corvette Corporation, Inc.

2. The name and address of the registered agent and office is:

Paul Alexander

20423 State Road 7 #427

Boca Raton, FL 33498

Signature: _____

Title: _____

Incorporator

Date: 3/14/97

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: _____

Date: 3/14/97

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