

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-0070

Mailing Address: P.O. Box 10149, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

(904) 222-1111

NAME

ADDRESS

PHONE ()

Service: Top Priority _____ Registered _____
One Day Service Two Day Service

To us via _____ Return via _____

Mail No.: _____ Express Mail No. _____

State Fed \$ _____ Our \$ _____

RE:

Dream Cars Unlimited,

Capital Expense

Art. of Int. File

Pat. Rights/Trademark

Int. Patents/Trade

Foreign Corp. File

✓ (Int. Copies) Photo

Art. of Animal File

Resolution/Withdrawal

to U.S.

Fillious Name File

Name Reservation

Annual Report/Statement

Reg. Agent Service

Document Filing

Corporate kit

Vehicle Search

Building Record

Document Retrieval

Ucc 1st Filing

Ucc 1st Search

Ucc 1st Retrieval

File No. _____ Copies

Computer Service

Shipping/Handling

Phone ()

Top Priority

Express Mail Prep.

FAX ()

hrs.

SUBTOTALS

Fee

DISCOUNT

DISCOUNT

TAX on corporate supplies

SUBTOTAL

PREPAID

BALANCE DUE

REQUEST

CONFIRMED

APPROVED

DATE

TIME

BY

WALK IN

Will Pick Up

Please remit invoice number with payment

Terms: Net 10 days from invoice date

1/2% per month on Past Due Amounts

Past 30 Days, 10% per Annum

THANK YOU

from

Your Capital Connection

ARTICLES OF INCORPORATION

OF

Dream Cars Unlimited, Inc.

97 APR 10 AM 11:41
FILED
STATE OF FLORIDA
TALLAHASSEE

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

ARTICLE I: NAME

The name of the corporation shall be:

Dream Cars Unlimited, Inc.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any or all legal activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, 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 100 shares of common stock having par value of \$1.00 per share.

ARTICLE IV: ADDRESS

The street address of the registered office of the corporation shall be 1819 NW 54th Ave, Margate Fl 33063, and the name of the initial registered agent of the corporation at that address is Kathleen Gallagher. The principal address of the corporation is 1819 NW 54th Ave, Margate Fl 33063.

Dream Cars Unlimited, Inc.
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ARTICLE V: SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as an S corporation.

ARTICLE VI: INCORPORATORS

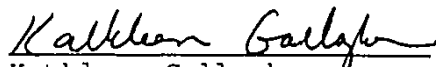
This corporation shall have one (1) initial Incorporator. The name and address of the Incorporator to these Articles of Incorporation is:

Kathleen Gallagher
1819 NW 54th Ave
Margate, Fl 33063

ARTICLE VII: DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws of the Corporation.

The undersigned has executed these Articles of Incorporation on April 9, 1997.


Kathleen Gallagher

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:

Dream Cars Unlimited, Inc.

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

Kathleen Gallagher
1819 NW 54th Ave
Margate, Fl 33063

Signature: Kathleen Gallagher

Title: Incorporator

April 9, 1997: 4/9/97

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Kathleen Gallagher

April 9, 1997: 4/9/97

FILED
97 APR 10 AM 11:11
TALLAHASSEE, FLORIDA