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LAW OFFICES  
**SPIELER & ASSOCIATES, P.A.**  
4700 BISCAYNE BOULEVARD • SUITE 200  
MIAMI, FLORIDA 33137

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Out of This World Automotive, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

100002291491--4  
-09/12/97--01036--001  
\*\*\*\*125.00 \*\*\*\*125.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

9-15-97  
WS

ARTICLES OF INCORPORATION

The undersigned, desiring to incorporate a corporation under the provisions of the Florida General Corporation Act, does hereby certify:

1. The name of the Corporation is:

OUT OF THIS WORLD AUTOMOTIVE, INC.

2. The term for which the Corporation is to exist is perpetual.

3. The general nature of the business to be transacted by the Corporation shall be to engage in and to do any lawful act permitted under the laws of the United States of America and of the State of Florida.

4. The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is One Thousand (1000) shares of common stock having a par value of One Dollar (\$1.00) each.

5. The initial registered office of the Corporation shall be located at SPIELER & ASSOCIATES, P.A., 4700 Biscayne Boulevard, Suite 200, Miami, Florida 33137, and the initial Registered Agent shall be MICHAEL J. EISLER.

6. The initial Board of Directors shall be comprised of two members.

The names and addresses of the initial Directors are:

<u>Name</u>	<u>Address</u>
Luis Perez President	94 N.E. 20th Terrace Miami, Florida 33137
Sebastian I. Jaime Vice President	94 N.E. 20th Terrace Miami, Florida 33137

7. The name and address of the sole incorporator hereof is:

<u>Name</u>	<u>Address</u>
Luis Perez	94 N.E. 20th Terrace Miami, Florida 33137

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8. The formation of the Corporation shall be effective as of the date hereof.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 8 day of September, 1997.

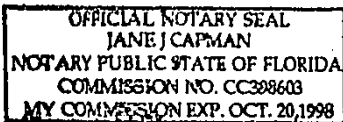
Luis S. Perez  
Luis Perez

Sebastian I. Jaime  
Sebastian I. Jaime

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Luis Perez and Sebastian I. Jaime who, upon being first duly sworn, acknowledged that they executed the foregoing document freely and voluntarily and for the purpose therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 8 day of September, 1997.



Jane J. Capman  
NOTARY PUBLIC, State of Florida  
My commission expires:

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, MICHAEL J. EISLER, of SPIELER & ASSOCIATES, P.A., with offices at 4700 Biscayne Boulevard, Suite 200, Miami, Florida 33137, accept the appointment of Registered Agent of OUT OF THIS WORLD AUTOMOTIVE, INC., as provided in F.S. Chapter 48.091.

Michael J. Eisler  
MICHAEL J. EISLER

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