

797000092066

Charter Number Only

10/23/97

Alan Berliner

Requestor's Name

1500 NW 62 St. #105

Address

Ft. Lauderdale, FL 33309

City

State

ZIP

Phone

#954) 203-0302

VALIDATION ONLY

FILED
97 OCT 27 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800002329858--3

-10/27/97--01003--033

*****78.75 *****78.75

CORPORATION(S) NAME

Formula 1 Exotic Cars, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☒ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

K. Rolfe

OCT 27 1997

RECEIVED
97 OCT 27 AM 10:03
DIVISION OF CORPORATION

1-800-432-3028

ARTICLES OF INCORPORATION
FORMULA 1 EXOTIC CARS, INC.

FILED
97 OCT 27 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby executes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is: **FORMULA 1 EXOTIC CARS, INC.**

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. DURATION

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this corporation in the State of Florida is:
1245 WEST SUNRISE BLVD., FORT LAUDERDALE, FLORIDA 33311

Prepared by:

Alan R. Berliner, C.P.A.

1500 N.W. 62nd Street, Ft. Lauderdale, FL 33309

Tel (954) 202-0202

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent and Registered Office in the State of Florida is
FRANK MONTE, 1245 WEST SUNRISE BLVD., FORT LAUDERDALE, FLORIDA 33311

ARTICLE VII. DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than two. The name and address of the initial director is:

FRANK MONTE, 1245 WEST SUNRISE BLVD., FORT LAUDERDALE, FLORIDA 33311


ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles is:

FRANK MONTE, 1245 WEST SUNRISE BLVD., FORT LAUDERDALE, FLORIDA 33311

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing
Articles of Incorporation under the laws of the State of Florida this 23 day of October

1997

By 
Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT
FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby
designates: **FRANK MONTE**
whose address is: **1245 WEST SUNRISE BLVD., FORT LAUDERDALE, FLORIDA 33311**
as its Registered Agent to accept service of process within the State.

By 
Incorporator

The undersigned hereby accepts the foregoing designation as Registered Agent for service
of process within the State of Florida, and agrees to comply with the provisions of law applicable
to said designation.

By 
Registered Agent

FILED
97 OCT 27 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA