

P98000023052

J.L. Stover & Co, Inc., Accountants.  
4310 McConvey Road, Deland Fl. 32724

FILED

98 MAR 10 PM 2:20

Date: March 3, 1998

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State, State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32301  
Attn: Corporate Division

EFFECTIVE DATE

3-9-98

600002452486-4

Re: Celebrities Classic Car Company, Inc.

-03/10/98-01072-003

Dear Sir or Madam,

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed herewith are the original Articles of Incorporation of the above named corporation together with a check in the amount of \$70.00 to cover the various fees such as Charter Tax, Filing Fees, Certificate of Resident Agent. The marked area below indicates our preference regarding the Certified Copy of the Articles:

( ) Please find included in the attached check the amount of \$ 52.50 as payment for the copy.

(XX) Please advise of your acceptance and document number.

Please note that the Articles of Incorporation include designation of and acceptance by the Resident Agent. Also please note that the Articles state that the corporation shall begin as of the date of the complete execution and acknowledgement of the Articles rather than as of the date of filing.

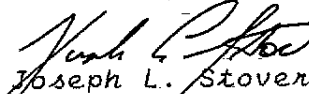
In the event the corporate name as submitted cannot be utilized the following proposed alternate names, in the order of preference as listed can be substituted, without any additional verification being required from us.

1.).....NONE.....

2.).....NONE.....

Thanking you in advance.

Sincerely,

  
Joseph L. Stover

  
P. Hall

MAR 11 1998

Js/js

ARTICLES OF INCORPORATION  
OF

CELEBRITIES CLASSIC CAR COMPANY, INC.

FILED

98 MAR 10 PM 2:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator makes, acknowledges and files with the Department of State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME & ADDRESS

EFFECTIVE DATE

3-9-98

The name of this corporation is CELEBRITIES CLASSIC CAR COMPANY, INC. and whose address is P.O. BOX 358, DELEON SPRINGS, FL 32130

ARTICLE II - TERMS OF EXISTENCE

This corporation shall commence as of the date of the complete execution and acknowledgement of these Articles or if these Articles are filed more than (5) days after the complete execution of these Articles, then this corporation shall commence as of the date of filing and the duration of the corporation's existence shall be perpetual.

ARTICLES III - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLES IV - CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, having a par value of \$ 1.00

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the registered agent of this corporation is: HENRY WAYNE VOGEL.

The street address of the registered office of this corporation is: 4661 HIGHWAY 17, DELEON SPRINGS, FLORIDA 32130.

ARTICLE VI - BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation which shall consist of not less than (1) one. Except for the number constituting of the initial Board of Directors, the number of directors may be increased or diminished from time to time by the By-Laws adopted by the Shareholders.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The name and street address of the initial Board of Directors of this corporation, who, subject to these articles of incorporation and the laws of the State of Florida shall hold office until the first annual meeting of Shareholders or until their resignation, removal from office or death.

1.) HENRY WAYNE VOGEL, P/D, P.O. BOX 358, DELEON SPRINGS, FLORIDA 32130

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is: HENRY WAYNE VOGEL, whose address is P.O. BOX 358, DELEON SPRINGS, FLORIDA 32130.

ARTICLES IX - BY-LAWS

The corporation reserves the right to amend or repeal any provision contained in these Articles or any amendment hereto, any right conferred upon the Shareholders is subject to reservation.

ARTICLE X - INDEMNIFICATION

The corporation reserves the right to amend or repeal any provision contained in these Articles or any amendment hereto, any right conferred upon the Shareholders is subject to reservation

IN WITNESS WHEREOF, the incorporator has executed these articles this 9<sup>th</sup> day of MARCH, 1998.

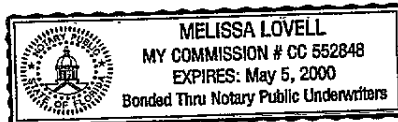
Henry W. Vogel

STATE OF FLORIDA)  
COUNTY OF VOLUSIA)

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of MARCH, 1998, HENRY WAYNE VOGEL, who is personally known to me or who produced a Florida drivers license as identification and who did / did not take an oath.

Melissa Lovell

Type/Print Notary Name: Melissa Lovell  
Serial Number \_\_\_\_\_



FILED

CERTIFICATE DESIGNATING  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED

98 MAR 10 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CELEBRITIES CLASSIC CAR COMPANY, INC.

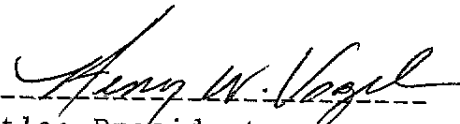
IN COMPLIANCE WITH SECTION 48.091 FLORIDA STATUTES THE  
FOLLOWING IS SUBMITTED:

That the above named corporation desiring to organize and  
qualify under the laws of the State of Florida, has named  
the following person to be Registered Agent to accept  
Service of Process in the State of Florida at principal  
place of business of the corporation.

Registered Agent: HENRY WAYNE VOGEL


Address: 4661 HIGHWAY 17

City: DELEON SPRINGS State: FLORIDA 32130

x   
Title: President  
Date: x 3/9/98

SECOND ACCEPTANCE

Having been named to accept Service of Process for the  
above named corporation, at the place designated in the  
herein certificate, I hereby agree to act in this capacity,  
and I further agree to comply with provisions of all  
statutes relative to the proper and complete performance of  
my duties.

x   
Registered Agent  
Date: x 3/9/98