P98000044191

DIVISION OF CORPORATIONS P.O. BOX 6327
TALLAHASSEE, FL.32314

Enclosed, please find articles of incorporations I wish to file, along with check in the amount of \$70.00.

Thank you for your assistance.

Respectfully,

James Denmark

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SECRETARY OF STATE OF CORPORATIONS

15/15

ARTICLES OF INCORPORATION OF CLASSIC AUTOMOTIVE RESTYLING, INC.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be: Classic Automotive Restyling, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5 Almond Trail Place, Ocala, Florida 34472

ARTICLE III CAPITAL STOCK

The number of shares of stock that is corporation is authorized to have outstanding at any one time is: 500 shares of common stock at \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is James Denmark, 5 Almond Trail Place, Ocala, Florida 34472

ARTICLE OF V INCORPORATORS(S)

The name(s) and street address(es) or the incorporator(s) to these Articles of Incorporation is (are): James Denmark, 5 Almond Trail Place, Ocala, Florida 34472

The undersigned has (have) executed these Articles of Incorporation this 12th day of May, 1998. By my signature below I hereby accept designation as registered agent.

Registered Agent