

P98000049062

Gerald Z. Rossow
Lawyer
10995 SE Federal Highway
Hobe Sound, Florida 33455

May 26, 1998

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

000002538910--7
-05/28/98--01042--012
*****72.50 *****72.50

Gentlemen/Mesdames:

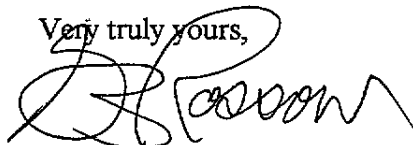
Enclosed for filing are the Articles of Incorporation and Registered Agent Certification for
Antique Motorcars, *Inc*

A check in the amount of \$ 72.50 is enclosed for filing fees. We do not require a
certificate.

Please return a copy of the Articles conformed with the date of filing at your earliest
convenience.

Thank you.

Very truly yours,



Gerald Z. Rossow

FILED
98 MAY 28 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Called 6/1/98
Gerald Rossow gave
auth by phone to
add the suffix (Inc.)
Dmc
6/1/98

Telephone: (561) 546-4722

Facsimile: (561) 546-4780

**ARTICLES OF INCORPORATION
OF
ANTIQUE MOTORCARS, INC.**

FILED

98 MAY 28 AM 10:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida Corporation Act hereby adopt the following Articles of Incorporation:

1. The name of this corporation shall be:

Antique Motorcars, Inc.

2. The corporation is to have perpetual existence.

3. The corporation may transact any and all lawful business activity permitted by the laws of the State of Florida and the United States of America.

4. The aggregate number of shares which the corporation shall have the authority to issue is 1,000. All the shares shall be common shares with a par value of \$1.00.

5. The principal office of the corporation shall be located at:

10995 SE Federal Highway
Hobe Sound, Florida 33455

6. Pursuant to Florida Statutes, Chapter 48.091, the following named person is designated as resident agent for the corporation to accept service of process within the State of Florida:

Guia P. Brown
10995 SE Federal Highway
Hobe Sound, Florida 33455

- 7 The name and address of the incorporator is:

Guia P. Brown
10995 SE Federal Highway
Hobe Sound, Florida 33455

Incorporator is over the age of twenty-one years and sui juris.

8. One director shall constitute the initial board of directors of the corporation, but the bylaws of the corporation may provide for increases and decreases in the number of directors as permitted by law.

9. The names and addresses of the members of the initial board of directors are:

Guia P. Brown
10995 SE Federal Highway
Hobe Sound, Florida 33455

10. Nothing in these Articles of Incorporation shall be deemed to limit the powers of this corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 25 day of May, 1998.

Guia P. Brown

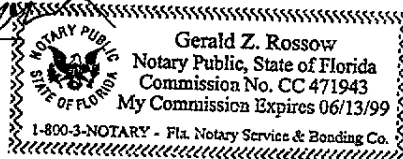
Guia P. Brown, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 25 day of May, 1998, by Guia P. Brown / / personally known to me or / / who produced a Florida driver's license as identification and who did not take an oath.

Gerald Z. Rossow

print name: Gerald Z. Rossow



**STATE OF FLORIDA
DEPARTMENT OF STATE**

FILED

98 MAY 28 AM 10:50

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Certificate designating place of business or domicile for the service of process within this State, naming the agent upon whom process may be served and the names and addresses of officers and directors.

The following is submitted in compliance with Florida Statutes, Chapter 48.091: Antique Motorcars, Inc , a corporation organized under the laws of the State of Florida, having its principal office and place of business at 10995 SE Federal Highway, Hobe Sound, Florida 33455 appoints the following agent to accept service of process:

Guia P. Brown
10995 SE Federal Highway
Hobe Sound, Florida 33455

Officers:

Guia P. Brown	President/Sec'y/Treasurer	10995 SE Federal Highway Hobe Sound, Florida
---------------	---------------------------	---

Directors:

Guia P. Brown	Same as above
---------------	---------------

ACCEPTANCE

I agree as registered agent to accept service of process, to keep the office open during prescribed business hours, to post my name in some conspicuous place in the office as prescribed by law.



Guia P. Brown