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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Mistretta Motors Inc

☒ Walk In

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☐ Will Wait

☐ Photocopy

☒ Copy

☐ Certificate of Status

☒ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

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Date: \_\_\_\_\_

P. Hall

AUG 18 1998

(3)

## ARTICLES OF INCORPORATION

FILED  
98 AUG 18 PM 4:42

The undersigned incorporator, the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation: TALLAHASSEE, FLORIDA

### ARTICLE I

The name of the corporation shall be:

**Mistretta Motors, Inc.**

### ARTICLE II

The principal place of business and mailing address of this corporation shall be :

**3150 Suntree Blvd.  
Rockledge, FL 32955**

### ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100,000 shares**

### ARTICLE IV

The name and Florida street address of the initial registered agent of the corporation is:

**Michael S. Mistretta  
3150 Suntree Blvd.  
Rockledge, FL 32955**

### ARTICLE V

The initial Board of Directors shall have 2 (two) members whose names and addresses are as follows:

**Michael S. Mistretta and Cosanne M. Mistretta  
3150 Suntree Blvd.  
Rockledge, FL 32955**

The number of directors may be raised or lowered by amendment of the Bylaws of the corporation but shall in no case be less than one.

### ARTICLE VI

The name and address of the incorporator to these Articles of Incorporation are:

**Cosanne M. Mistretta  
3150 Suntree Blvd.  
Rockledge, FL 32955**


Aug 17, 1998  
Date

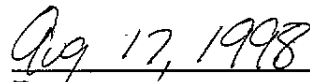
Cosanne M. Mistretta  
Incorporator

**ARTICLES OF INCORPORATION**  
**Mistretta Motors, Inc.**

**Page 2 of 2**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
**Registered Agent**

  
\_\_\_\_\_  
**Date**

cmm  
8/15/98

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA