

P98000077191

August 28, 1998

Florida Department of State-Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please be advised approximately August 17, 1998, I forwarded Articles of Corporation of Longwood Car Collection, Inc. for filing and check # 1462 in the amount of One hundred twenty-to and fifty cents (\$122.50).

Enclosed please find Articles of Corporation of The Longwood Car Collection, Inc. for filing. Should the previous request be found kindly disregard processing due to the change of name and possible duplication.

100002629111--1
-08/31/98--01126--021
****122.50 ****122.50

Sincerely,

Gregory Harris

Gregory Harris

APPROVED
AND
FILED
98 AUG 31 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mailed to P.O. Box 916613
Longwood, FL 32791-6613

Gregory Harris GAVE
CORRECTION BY PHONE TO
CORRECT RA address - Article IV - should be one sentence
DATE 9/8
DOC. EXAM BB

B. BROCK SEP 8 1998

APPROVED
AND
FILED

98 AUG 31 AM 9:18

ARTICLES OF INCORPORATION
OF
THE LONGWOOD CAR COLLECTION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Article I: Name

The name of the Corporation is **THE LONGWOOD CAR COLLECTION, INC.**

Article II: Duration

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual unless dissolved according to law.

Article III: Purpose

The Corporation may engage in any activities or business permitted under the laws of the United States and the State of Florida .

Article IV: Capital Stock

The total number of shares of capital stock authorized to be issued by the Corporation will be ten thousand (10,000) shares having no par value per share. Each of the said shares will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

Article V: Initial Registered Office and Agent

The initial registered agent of the Corporation will be Gregory A. Harris, 701 Industry Rd., Unit #4, Longwood, FL 32791-6613. The initial street address of the principal office of the Corporation will be 701 Industry Rd., Unit #4, Longwood, Florida 32750. The Board of Directors may, from time to time, move the principal office to any other address.

Article VI: Initial Board of Directors

The Corporation will have one (1) director initially. The number of director may be either increased or diminished from time to time by the by-laws but may not be less than one (1) nor more than ten (10). The name and address of each person who is to serve as a member of the initial Board of Directors is:

Businessman

Article VII: Incorporators

The names and addresses of the incorporators of these Articles of Incorporation is **Gregory A. Harris**, P. O. Box 916613, Longwood, Florida 32791-6613.

Article VII: Indemnification

This Corporation shall indemnify any officer or trustee to the full extent permitted by law.

Article IX

The name of the person who shall serve as the officer until the first meeting of the Board of Directors:

Gregory A. Harris, Chief Executive Officer.

Article X: Amendments

The Corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) hereto, and any rights conferred upon the shareholders is subject to this reservation.

Date the 28th day of August, 1998
IN WITNESS WHEREOF, the undersigned being the incorporator of this
Corporation have executed these Articles of Incorporation.

Signatures of Incorporator and Registered Agent.

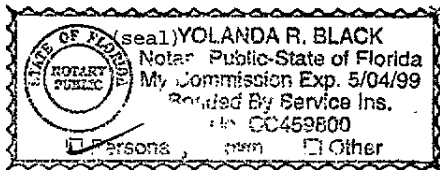
Gregory Harris
Gregory A. Harris/Registered Agent.

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared Gregory A. Harris to me well known to the person described in and who executed the foregoing Certificate of Incorporation, and who acknowledges before me, according to law, that she made and subscribed to same purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have set my hand and official seal, of
Ingwood, Seminole County, Florida, this 28th day of
August, 1998

Yolanda R. Black
Yolanda R. Black



Notary

My Commission Expires: 5/4/99

Certificate of Designation

Registered Agent/Registered Office

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. Name of the Corporation is : **THE LONGWOOD CAR COLLECTION, INC.**
2. The name and address of the registered agent and office is:

Gregory A. Harris
P. O. Box 916613
Longwood, Florida 32791-6613

Having been named to accept service of process for **THE LONGWOOD CAR COLLECTION, INC.** at the place designated in this Certificate, I, Gregory A. Harris, agree to act in this capacity, and I further agree to comply with complete provisions of all Statutes relative to the proper and complete performance of my duties, and I accept the duties and obligation of section 607.325 Florida Statutes.

Gregory Harris
Gregory A. Harris

8/28/98
Date

APPROVED
AND
FILED
98 AUG 31 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA