#### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

### P98000078325

International automotive Consulting Group Inc.

Signature

Name

Walk-In

Requested by:

Date

Will Pick Up

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Art of Inc. File
LTD Partnership File
Foreign Corp. File
L.C. File <b>S</b>
Fictitious Name File
Trade/Service Mark 2
Merger File ?
Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
Cert. Copy
Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search
Driving Record
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
Courier Reginture SFP 1 0 199

# ARTICLES OF INCORPORATION SECRETARY OF STATE SECRETARY OF CORPORATIONS

98 SEP 10 PM 2: 28

OF .

### INTERNATIONAL AUTOMOTIVE CONSULTING GROUP, INC.

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

#### ARTICLE I: NAME

The name of the corporation is INTERNATIONAL AUTOMOTIVE CONSULTING GROUP, INC.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 3000 N. Atlantic Avenue, #10, Daytona Beach, Florida 32118.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

#### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Rebecca M. Becker, Esquire, 57 Nicholas Court, Ormond Beach, Florida 32176.

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Ronald J. Norbut, 3000 N. Atlantic Avenue, #10, Daytona Beach, Florida 32118.

The undersigned has executed these Articles of Incorporation this 10th day of September, 1998.

"Capital Connection, Inc. by Lauren Strong, Client Representative"

Lauren Strong

## CERTIFICATE OF DESIGNATION OF SECRETARY OF STATE CERTIFICATE OF DESIGNATION OF STATE REGISTERED AGENT/REGISTERED OFFICE 98 SEP 10 PM 2: 28

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

l.	The name of the corporation is: <u>International Automotive Consulting Group, Inc</u>
2.	The name and address of the registered agent and office is:
	Rebecca M. Becker, Esquire (Name)
	(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
	Ormond Beach, Florida 32176 (CITY/STATE/ZIP)

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.

Rebecca Secker 9/9/98 (Date)