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NEW FILINGS	AMENDMEN	ITS		
Profit	Amendment	Amendment		
NonProfit	Resignation of R.A	Resignation of R.A., Officer/Director		
Limited Liability	Change of Register	Change of Registered Agent		
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Other	Merger	· · · · · · · · · · · · · · · · · · ·		
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CR2E031(1/95)			Examiner's Initials	AUG 2 8 1953.

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 28, 1998

CHRISTOPHER ROSETTI 303 RIVERSIDE DR. #706 POMPANO BEACH, FL 33062

SUBJECT: C A R ENTERPRISES, INC. Ref. Number: W98000018830

We have received your document for C A R ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun Document Specialist

Letter Number: 198A00042675

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

98 SEP 14 AM 10: 12

ARTICLE OF INCORPORATION OF CAR Enterprises, Inc.

ARTICLE I: NAME

Jack pot Enterprises INC. The name of this corporation is CAR Enterprises, Inc. The mailing address of the corporation is 950 N. Federal Hwy. Suite #210A, Pompano Beach, Florida 33062

ARTICLE II: DURATION

This corporation shall have perpetual existence.

ARTICLE III: PURPOSE

This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act and for the purpose of manufacturing, purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursed in conjunction with or incidental to any of the above purpose.

ARTICL IV: CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (100) shares of One Cent (\$0.01) par value common stock, which shall be, designated "Common Shares."

ARTICLE V: PRE-EMPTIVE RIGHTS

Every share holder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 950 N. Federal Highway, Suite 210-A Pompano Beach, Florida 33062, and the name of the initial registered agent of this corporation is **Christopher Rosetti.**

...*

ARTICLE VII: INITAIL BOARD OF DIRECTORS

This corporation shall have one- (1) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial directors of this corporation is:

Christopher Rosetti

303 Riverside Drive, Suite 706 Pompano Beach, FL 33062

ARTICLE VIII: INCORPORATOR

The name and address of the person signing these Articles is:

Christopher Rosetti

303 Riverside Drive, Suite 706 Pompano Beach, FL 33062

ARTICLE IX: INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X: AMENDEMENT

This corporation reserve the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the 25 day of August, 1998.

Christopher Rosetti

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before an officer duly authorized in the county and state aforesaid to take acknowledgments, personally appeared **Christopher Rosetti**, who is personally know to me to be the person described in, or who produced as identification \underline{TD} <u>FL</u> <u>223010069</u>, and who executed the foregoing Articles of Incorporation and who took an oath and acknowledgment before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal in the county and state last aforesaid this 2^{5} , day of August, 1998.

Notary Public of Florida

My Commission Expires:



REGISTERED AGENT CERTIFICATE

In pursuance of Chapters 48.091 and 607.0501, Florida Statues, the following is submitted:

That **CAR** Enterprises, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principle place of business in the City of Pompano Beach, State of Florida, has named **Christopher Rosetti**, 950 N Federal Hway #210-A, Pompano Beach, Florida 33060 as its agent to accept service of process within the State of Florida.

Christopher Rosetti Incorporator

Dated: August <u>25</u>, 1998

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby acknowledge that I am familiar and accept the obligations of registered agent.

Christopher Rosetti Registered Agent

Dated : August 25, 1998

