

P98000079552

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

700002635647--0  
-09/09/98--01073--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: INTERNATIONAL CAR COLLECTOR, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED.

FROM: Dietmar MUSER  
Name (Printed or typed)

300 Country Lane  
Address

Boynton Beach, FL 33443-5000  
City, State & Zip

561-588-6352  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

98 SEP -9 PM 12:48

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION  
of  
International Car Collector,inc.

The undersigned incorporator(s), for the purpose of forming under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

International Car Collector, Inc

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPLE OFFICE

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

1730 S. federal Highway, #277  
Delray Beach, Florida, 33483

ARTICLE III SHARES

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

The corporation is authorization to issue FIVE HUNDRED (500) shares of ONE dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dietmar Muser  
300 Country Lane  
Boynton Beach, FL 33443-5000

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Article of Incorporation is:

Dietmar Muser  
300 Country Lane  
Boynton Beach, FL 33443-5000

ARTICLE IV PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

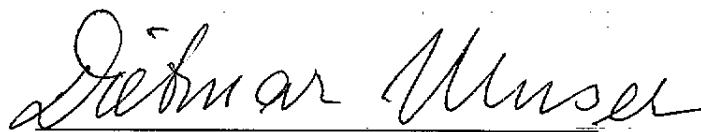
ARTICLE VII NATURE OF BUSINESS

The specific nature of the business is to buy and sell, antique and classic cars and car parts for restoration and export.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

3rd day of September, 1998.

(An additional article must be added if an effective date is requested.)

  
Dietmar Muser

Notarization is not required

NOTE: Affixing and officer title after a signature of an incorporator does not constitute the designation officers.

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607-0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZATION UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMIT THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is International Car Collector, INC,

2. The name and address of the registered agent and office is:

Dietmar Muser

(Name)

300 Country Lane

(Address)

Boynton Beach, FL 33443-5000

(City, State, Zip)

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*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.*

Dietmar Muser  
(Signature)

9-3-98  
(Date)