

Fosth Accounting, P.A.

EFFECTIVE DATE
10/5/98

1185 EIGHTH STREET SOUTH ♦ NAPLES, FLORIDA 34102
Phone 941-435-7336 ♦ Fax 941-262-4848

P9 8000087372

October 09, 1998

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

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-10/12/98--01065--003
****122.50 *****78.75

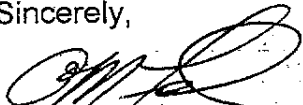
Dear Sirs,

Please find enclosed 2 copies of the Articles of Incorporation, and a check in the amount of \$122.50. Please register this company as a Florida Corporation as of October 1, 1998 and return the certified copy of the Articles of Incorporation to:

Fosth Accounting, PA
1185 8th Street South
Naples, FL 34102

Thank you for your assistance in this matter. If you need any further information, please feel free to contact me at the above telephone number.

Sincerely,


Catherine M. Fosth, CPA

Enc. 3

Joan GAVE
AUTHORIZATION BY PHONE TO
CORRECT ART. 2 (10/5)
DATE 10/13/98
DOC. EXAM TA

FILED
98 OCT 12 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-10/13/98

EFFECTIVE DATE

10/5/98

ARTICLES OF INCORPORATION

*The undersigned subscriber to these Articles of Incorporation, Catherine M. Fosth, being a natural person competent to contract, hereby acknowledges and files these **ARTICLES OF INCORPORATION** in the Office of the Secretary of State of the State of Florida in order to form a Corporation for profit under the laws of the State of Florida.*

ARTICLE I NAME

The name of the corporation shall be:

Joe's Garage of Naples, Inc. The principal office and mailing address of the corporation is 1185 8th Street South, Naples, Florida 34102.

ARTICLE II DURATION

The corporation shall have perpetual existence, commencing on October 5, 1998.

ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue 1000 shares of \$1.00 per value stock, which shall be designated "common shares." The stock of the Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and all regulations issued thereunder. Such actions as are necessary will be taken by the officers of this Corporation in order to qualify under Section 1244. This Corporation is being capitalized and its stock is being issued to comply with the aforementioned section of the Internal Revenue Code

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ARTICLE V
INITIAL REGISTERED AGENT

The street address of the initial office of the Corporation is 1185 8th Street South, Naples, Florida 34102, and the name of the initial registered agent of the Corporation at that address is Catherine M. Fosth. The Directors of this Corporation may from time to time change the registered office or registered agent, or both, by appropriate notice to the Secretary of State.

ARTICLE VI
DIRECTORS

The corporation shall have not less than one Director, as provided by the By-Laws. Directors shall hold office for the term provided in the By-Laws or until their successors have been duly elected and qualified.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The following shall constitute the initial Board of Directors of this Corporation:

Peter Bartos
Hockegasse 52
A-1180 Vienna
FN 121026F

ARTICLE VIII
INCORPORATORS

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

Catherine M. Fosth
1185 8th Street South
Naples, Florida 34102

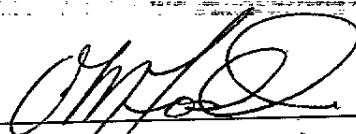
ARTICLE IX
BY-LAWS

The power to adopt, alter, amend or repeat By-Laws shall be vested in the Board of Directors and the Shareholders in the manner provided by the laws of the State of Florida

**ARTICLE X
AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned Subscribers have executed these Articles of Incorporation this 9th day of October, 1998.




CATHERINE M. FOSTH

STATE OF FLORIDA
COUNTY OF COLLIER

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Catherine M. Fosth, known to me and known by me to the person who executed those Articles of Incorporation.

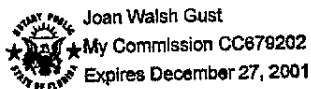
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the State and County aforesaid, this 9th day of October, 1998.



NOTARY PUBLIC
State of Florida at Large

(SEAL)

My commission expires: December 27, 2001



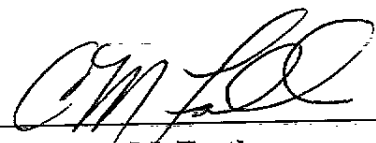
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHICH PROCESS MAY BE SERVED**

**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 THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

That Joe's Garage of Naples, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the Collier County, State of Florida, has named Catherine M. Fosth located at 1185 8th Street South, Naples, Florida 34102, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process of the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Catherine M. Fosth

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TALLAHASSEE, FLORIDA